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FILE NO. 95-95-1

RESOLUTION NO. 601-95

RO #95001

(ANNUAL AUDIT)

ORDERING ANNUAL AUDIT OF CONTROLLER'S BOOKS. DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO ORDER AN ANNUAL AUDIT OF CONTROLLER'S BOOKS AND TO EXERCISE THE FINAL ONE YEAR RENEWAL OPTION OF A CONTRACT WITH A CONSORTIUM OF ACCOUNTING FIRMS.

WHEREAS, The Audit Advisory Committee established pursuant to Section 10.4 of the San Francisco Administrative Code has met, and recommended to the Board of Supervisors a qualified independent auditor.

RESOLVED, That pursuant to the provisions of Section 3.305 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records and transaction for the fiscal year 1994-95, and does include therein a review of the internal control of all City departments;

FURTHER RESOLVED, That for the purpose of making said audit and review and the securing of certified reports thereon, does hereby authorize the exercise of the final one year renewal option of its total five year contract inclusive of this option, to engage and retain the Consortium of Peat Marwick Main & Co., Williams, Adley & Company and associated Asian CPA Firms, and does hereby fix the fee therefor to be at an amount not to exceed Two hundred thirty thousand eight hundred ($230,800.00) for the financial audit; and be it.

FURTHER RESOLVED, That the fee of $230,800.00 for the making of such audits shall be paid from funds appropriated for the purpose.

RECOMMENDED:

EDWARD HARRINGTON

Subject to funds being available in Annual Appropriation Ordinance for Fiscal Year 1995-96.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 95-95-1

AUG 4 1995

Date Approved

Mayor

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FILE NO. 27-95-10.1

(Amendment of the Whole 7/18/95)

RESOLUTION NO. 602-95

[BART to the Airport funding]

URGING THE MAYOR TO REQUEST THE AIRPORT COMMISSION WORK WITH THE AIRLINE TRANSPORTATION ASSOCIATION TO ENCOURAGE THEM TO SUPPORT THE FULL FUNDING REQUEST FOR THE BART EXTENSION TO THE SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, The extension of the Bay Area Rapid Transit system (BART) to the San Francisco International Airport has been planned for many years; and

WHEREAS, In June 1994, voters in San Francisco approved by a 67 percent majority, an initiative ballot measure which mandates a BART station within the Airport; and

WHEREAS, Following completion of an Alternatives Analysis - Draft Environmental Impact Report and a Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement, in March 1995 BART and Samtrans selected an alternative for the extension of BART to San Francisco International Airport; and

WHEREAS, The extension project relies considerably on federal monies and financing of the project was first considered by the House Appropriations Subcommittee on Transportation in Congress in June of 1995; and

WHEREAS, Prior to the vote of the Congressional subcommittee, members of that subcommittee were urged by the Airline Transportation Association (ATA), representing all the major airlines flying into San Francisco, to deny funding of the extension of BART to the San Francisco International Airport; and

BOARD OF SUPERVISORS Supervisors Shelley, Kenney, Alioto

WHEREAS, Loss of federal funding would deprive the Bay area of a four-county rail link to the airport that would serve millions of passengers a year, and would eliminate 50,000 to 70,000 jobs connected to the construction and about $1 billion in investments; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to request the Airport Commission work with the ATA to encourage them to support the full funding request for BART to the airport; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors instructs the Clerk of the Board to notify the California Congressional Delegation of their support for Congress to maintain full funding for the BART extension and airport system.

SUPERVISORS SHELLEY, KENNEDY, ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-95-10.1

Date Approved

Mayor

August 7, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 27-95-10.1

FILE NO. 82-95-1 AS AMENDED IN COMMITTEE 08/02/95 RESOLUTION NO. 603-95

[Vacation of Public Sewer and Utilities Easement]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A SEWER AND PUBLIC UTILITIES EASEMENT LOCATED WITHIN BLOCK 735 LOT NO. 26 IN EXCHANGE FOR A NEW UTILITY EASEMENT; SETTING A HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

Section 1. Findings.

The San Francisco Board of Supervisors, by Ordinance No. 108-95, authorized the Director of Property to quitclaim a City-owned easement over certain property located at 1096 Eddy Street for less than fair market value in order to facilitate development of 21 units of housing for low and very low income mentally disabled adults;

In accordance with Ordinance No. 108-95, the quitclaim of the City's easement will be conditioned upon, among other things, grant of a satisfactory replacement easement at no cost to the City;

The City's easement must be vacated prior to being conveyed;

The sewer and utility easement proposed to be vacated and the area of the replacement easement to be granted to the City are shown on Department of Public Works SUR Drawing Nos. 2293A and 2293B, respectively, dated June 27, 1995, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

The current public sewer and utilities easement is unnecessary for present or prospective public use because the vacation and quitclaim of the easement will be conditioned on conveyance of a replacement easement to the City and relocation of the existing utilities therein, and the public convenience and necessity

require no easements be reserved for any other public utility facilities and that any rights based upon any such public utility facilities be extinguished.

By letter dated February 9, 1994, a copy of which is on file in the office of the Clerk the Board of Supervisors, the Department of City Planning reported its finding that the proposed vacation and exchange of the sewer and utilities easement is in conformity with the City's Master Plan, including the street and easement vacation criteria in the Urban Design Element, and with the Eight Priority Policies of City Planning Code Section 101.1.

Section 2. The Board of Supervisors hereby resolves the following:

Pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of said public sewer and utilities easement conditioned upon grant of the replacement easement described in the aforesaid drawing on file in the office of the Clerk of the Board of Supervisors and the satisfactory relocation of the utilities therein in accordance with Ordinance No. 108-95.

The vacation proceeding of said easement and proposed exchange shall be conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 et seq.).

08/02/95 grh

Notice is hereby given that on the 11th day of September, 1995, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard.

The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated February 9, 1994 that

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the proposed vacation and exchange of said public sewer and utilities easement is in conformity with the Master Plan, including the street and easement vacation criteria in the Urban Design Element, and consistent with the Eight Priority Policies of Planning Code Section 101.1.

The City's quitclaim of the vacated easement shall be subject to the terms and conditions of Ordinance No. 108-95.

The Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Public Works

SUBMITTED:

Director of Property

DESCRIPTIONS CHECKED/APPROVED:

Deputy Director of Public Works & City Engineer

[illegible]/1094EDDY.RES

[REAL ESTATE]

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-95-1

AUG 8 1995

Date Approved

Mayor

FILE NO. 251-95-2 AMENDMENT OF THE WHOLE 8/02/95 RESOLUTION NO. 604-95

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO APPROVING A PRELIMINARY ENGINEER'S REPORT FOR A SPECIAL ASSESSMENT DISTRICT DESIGNATED "BAYSHORE HESTER ASSESSMENT DISTRICT NO. 95-1; CALLING A PUBLIC MEETING AND PUBLIC HEARING THEREON; DIRECTING THE CLERK OF THE BOARD TO PROVIDE NOTICE THEREOF; AND AUTHORIZING OTHER OFFICIAL ACTION IN CONNECTION THEREWITH.

WHEREAS, the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") is considering the formation of an assessment district, pursuant to Section 185 of Article VI of the Public Works Code of the City and in accordance with the Municipal Improvement Act of 1913 (the "1913 Act"), being Division 12 (commencing with Section 10000) of the California Streets and Highways Code, for the acquisition of certain public works and improvements in a special assessment district; and

WHEREAS, the Board, pursuant to its Resolution of Intention, adopted July 31, 1995 (the "Resolution of Intention"), has declared its intention to order the acquisition of said improvements, to declare the work to be of more than local or ordinary benefit, to describe the lands to be specially assessed to pay the costs and expenses of said improvements, and to provide for the issuance of bonds for an assessment district designated "City and County of San Francisco Bayshore Hester Assessment District No. 95-1"; and

WHEREAS, pursuant to the Resolution of Intention, the Board appointed Moran Engineering as Engineer of Work (the "Assessment Engineer") for the Assessment District and

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SUPERVISOR SHELLEY, TENG

directed said Assessment Engineer to make and file with the Clerk of the Board a report as required by Section 10204 of the Streets & Highways Code; and

WHEREAS, pursuant to the Resolution of Intention and Sections 10203 and 10204 of the 1913 Act, the Assessment Engineer has prepared a preliminary engineer's report (the "Preliminary Engineer's Report"), which report has been filed with the Clerk of the Board and is open to public inspection at this time; and, now, therefore,

BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

SECTION 1. All of the above recitals are true and correct, and the Board so finds and determines.

SECTION 2. The Preliminary Engineer's Report is preliminarily approved and adopted.

SECTION 3. The Preliminary Engineer's Report shall stand for the purpose of all subsequent proceedings undertaken pursuant to the Resolution of Intention.

SECTION 4. For any and all information relating to these proceedings, including information relating to protest procedure, inquiries shall be directed to the person designated below at the address indicated:

Chief Administrative Officer
401 Van Ness Avenue
Room 402
San Francisco, CA 94102
Attn: Laura Wagner-Lockwood

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SECTION 5. The Board appoints the time and place for a public meeting and a public hearing on the Engineer's Report pursuant to California Government Code Section 54954.6 as follows:

Public Meeting

Date/Time	Place
September 11, 1995 3:00 p.m.	Legislative Chamber Veterans Building 401 Van Ness Avenue San Francisco, CA 94102

Public Hearing

Date/Time	Place
September 25, 1995 3:00 p.m.	Legislative Chamber Veterans Building 401 Van Ness Avenue San Francisco, CA 94102

Further, the Board provides that any interested person may object to the proposed improvement, the extent of the Assessment District, or to the proposed assessment by filing a written protest with the Clerk of the Board at or before the time set for the public meeting or the public hearing stated above. Any written protest must include the following: (i) the signature of the person submitting the protest; (ii) a description of the property (sufficient to identify it); and (iii) written evidence that the person signing the protest is the owner of the property. This third requirement is unnecessary if the person signing the protest is listed on the last equalized assessment roll as the owner of the property. At the public meeting, pursuant to California Government Code

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Section 54954.6, the Board will allow public testimony regarding the assessment. After the public hearing, the Board may confirm the assessment.

SECTION 6. The Clerk of the Board is directed to mail notice of the public meeting and the public hearing, postage prepaid, to all persons owning real property proposed to be assessed, whose names and addresses appear on the last equalized county assessment roll or the State Board of Equalization assessment roll, as the case may be, at least 10 days before the date set for the public meeting and at least 45 days before the date set for public hearing, in the time, form and manner prescribed in Sections 54954.6(c)(2) of the California Government Code.

SECTION 7. This Resolution shall take effect immediately upon its passage.

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
251-95-2

AUG 8 1995
Date Approved

Mayor

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FILE NO. 1-95-30 RESOLUTION NO. 605-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Kevin Shelley, member, Board of Supervisors, August 19 – 26, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-30

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-60 RESOLUTION NO. 606-95

[Commending Come Into The Sun / YWCA Girls Mentorship Program]

COMMENDING THE COME INTO THE SUN / YWCA GIRLS MENTORSHIP PROGRAM, LOCATED AT THE WESTERN ADDITION YWCA AT 1830 SUTTER STREET, FOR ITS WORK ON BEHALF OF YOUNG WOMEN WHO ARE AT RISK OR CAUGHT UP IN THE JUVENILE JUSTICE SYSTEM.

WHEREAS, There are many young women, ages 11 to 18, who are at risk or caught up in the juvenile justice system; and

WHEREAS, These young women, who are often alone, abandoned and betrayed, need support from adult women who care about their welfare and their future; and

WHEREAS, Statistics show that many of these young women will drop out of school, become teenage mothers and enter the adult criminal justice system if no one intervenes; and

WHEREAS, Due to the critical nature of this situation, the Come Into The Sun Coalition (CITS) developed the Come Into The Sun / YWCA Girls Mentorship Program, located at the Western Addition YWCA at 1830 Sutter Street, to serve this invisible population; and

WHEREAS, The mission of this program is to assist these young women to develop their fullest potential as strong and independent women, and in that process to connect with the positive forces within their particular communities whenever possible, by providing highly trained mentors and peer counselors who are mindful of their special needs and concerns; and

BOARD OF SUPERVISORS SUPERVISOR, TERENCE HALLINAN, ALIOTO, SHELLEY, BIERMAN

WHEREAS, Come Into The Sun has developed an innovative, one-on-one mentorship process based on social research which indicates the positive impact of a properly trained mentor in a young person's life, and has tailored its program to the specific needs of young women to help them take control of their lives; and

WHEREAS, The program's affiliation with the YWCA gives it an opportunity to encourage young women to participate in the challenging after-school and Saturday programs offered by the YWCA; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Come Into The Sun / YWCA Girls Mentorship Program, located at the Western Addition YWCA at 1830 Sutter Street, for its work on behalf of young women who are at risk or caught up in the juvenile justice system.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Teng

Absent: Supervisors Alioto Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-68

AUG 1 1 1995
Date Approved

Frank G. Jordan
Mayor

FILE NO. 6-95-69 RESOLUTION NO. 607-95

[Commemorating Sing Tao Daily 20th Anniversary]

COMMEMORATING THE 20TH ANNIVERSARY OF THE SING TAO DAILY IN SAN FRANCISCO.

WHEREAS, The Sing Tao Daily was established August 1, 1938 in Hong Kong and first published its Western Edition in San Francisco in 1975; and

WHEREAS, The Sing Tao Daily serves over 350,000 Chinese-Americans in the greater Bay Area; and,

WHEREAS, As the first international Chinese newspaper, Sing Tao Daily has 22 offices in major cities around the world, including San Francisco, Los Angeles, New York, Vancouver, Toronto, London, Paris, and Sydney; and,

WHEREAS, It is important that news and issues pertaining to government be accessible in a variety of languages; and,

WHEREAS, the Sing Tao Daily has played an important role the last 20 years informing the Chinese community about social, cultural and political events that affect our daily lives; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco expresses its deep appreciation and congratulations to the Sing Tao Daily on its 20th year of operations in San Francisco.

SUPERVISOR HSIEH, ALIOTO, TENG, LEAL, SHELLEY, KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Teng

Absent: Supervisors Alioto Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-69

AUG 11 1995
Date Approved

Mayor

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FILE NO. 6-95-70 RESOLUTION NO. 608-95

[Jeffrey Premiere]

COMMENDING PAUL RUDNICK, THE COORDINATORS OF THE PREMIERE OF "JEFFREY", THE AIDS BENEFIT COUNSELORS, THE AIDS EMERGENCY FUND, AND PROCLAIMING JULY 31, 1995 AS "JEFFREY DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, "Jeffrey", a major motion picture portraying the problems facing gays in the 90's, debuts in San Francisco on July 31, 1995; and,

WHEREAS, The nationwide release of the movie "Jeffrey" will increase AIDS awareness and sensitivity to persons living with AIDS and HIV disease; and,

WHEREAS, Paul Rudnick, author of the screenplay and co-producer of the movie "Jeffrey," has received numerous honors including the 1993 Obie and Outer Critics Circle Awards for Best Play; and,

WHEREAS, An internationally recognized cast stars in the movie "Jeffrey" ensuring that its message be played at movie theaters in mainstream society; and,

WHEREAS, The premiere will benefit two dedicated and well-known AIDS service providers in San Francisco: the AIDS Benefits Counselors and the AIDS Emergency Fund; and,

WHEREAS, The AIDS Benefits Counselors has provided disability counseling, education and advocacy to people living with AIDS and HIV disease, their partners, family and the community; and,

WHEREAS, The AIDS Benefits Counselors provides vital services for more than 2,000 people living with AIDS and HIV disease each year; and,

SUPERVISOR SUSAN LEAL , ALIOTO, MIGDEN, AMMIANO, SHELLEY, BIERMAN

BOARD OF SUPERVISORS

WHEREAS, the AIDS Emergency Fund has provided critical short-term financial assistance to people with AIDS or disabling HIV disease by providing money to help pay for rent, utility payments, medical treatment among other necessities; and,

WHEREAS, the AIDS Emergency Fund distributes over $1 million annually to needy people in the entire 11-county Bay Area; therefore, be it

RESOLVED, That the Board of Supervisors congratulates Paul Rudnick, the coordinators of the premiere of "Jeffrey," the AIDS Benefits Counselors and the AIDS Emergency Fund, for coordinating the debut of this historic film; and be it

FURTHER RESOLVED, That the Board of Supervisors commends the AIDS Benefits Counselors and the AIDS Emergency Fund for their years of dedicated service to those persons living with AIDS and HIV disease in the Bay Area; and be it

FURTHER RESOLVED, That the Board of Supervisors proclaim Monday, July 31, 1995 as "Jeffrey Day" in the City and County of San Francisco.

SUPERVISOR SUSAN LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Teng

Absent: Supervisors Alioto Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-70

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-74 RESOLUTION NO. 609-95

COMMENDING THE CHINESE AMERICAN CITIZENS ALLIANCE ON ITS ONE HUNDRED YEAR ANNIVERSARY AND DECLARING AUGUST 13, 1995 TO BE CHINESE AMERICAN CITIZENS ALLIANCE DAY

WHEREAS, The Chinese American Citizens Alliance (C.A.C.A.) is a civic, cultural and educational non-profit organization that was founded one-hundred years ago to represent and uphold the rights of Chinese Americans;

WHEREAS, C.A.C. A. was created by a small group of patriotic Chinese Americans in response to the hostility and discrimination experienced by the Chinese American community during the later half of the nineteenth century;

WHEREAS, The purpose of C.A.C.A. is to promote the general welfare and legal rights of its members and the Chinese communities, to enhance the spirit of American patriotism, and to be a political and social voice for Chinese Americans;

WHEREAS, C.A.C.A. is believed to be the oldest civil rights organization in existence in the United States and has fought vigorously over the years against all attempts at discrimination, including working to help abolish the Immigration Act of 1924 and assisting in the repeal of Federal exclusion laws in 1943, 1948, and 1982;

WHEREAS, In the ensuing years C.A.C.A. has become a well-rounded organization encompassing civic, social, cultural, and education activities;

WHEREAS, C.A.C.A. proposed and co-founded North East Medical Services, established a delinquency prevention program, and started the Chinatown American Cooks School;

WHEREAS, C.A.C.A. distributes $25,000 in scholarships annually, sponsors essay and calligraphy contests, and provides support to many community organizations;

WHEREAS, C.A.C.A. is a highly respected organization in San Francisco and nationwide, and its national headquarters is located in San Francisco; therefore be it

RESOLVED, That the City and County of San Francisco commends the Chinese American Citizens Alliance on its centennial celebration for a century of invaluable work to uphold the rights of Chinese Americans; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares August 13, 1995 to be Chinese American Citizens Alliance Day.

Supervisor Teng, Hsieh, Shelley, Bierman, Ammiano, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-74

AUG 11 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 6-95-76 ORIGINAL When Stamped In Red RESOLUTION NO. 610-95

[Commending SportsBridge: The Center for Girls and Women in Sports]

COMMENDING SPORTSBRIDGE: THE CENTER FOR GIRLS AND WOMEN IN SPORTS FOR ITS CONTRIBUTIONS IN PROVIDING OPPORTUNITIES TO LOW-INCOME, AT-RISK GIRLS TO PARTICIPATE IN SPORTS AND DECLARING AUGUST 12, 1995 "GIRLS IN SPORTS DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, SportsBridge is a newly formed San Francisco non-profit organization founded in 1994 and dedicated to providing opportunities to low-income, at-risk girls to participate in sports as an avenue to enhance health, self-esteem and self-determination; and

WHEREAS, SportsBridge helps girls overcome obstacles in life such as negative stereotyping, peer pressure, a scarcity of role models, and lack of opportunities and resources; and

WHEREAS, SportsBridge creates innovative athletic programs, such as the Athlete Mentor Program for Girls, that enhance girls' leadership skills, civic awareness and sense of responsibility, ; and

WHEREAS, Sports offer tremendous benefits to girls, such as enhanced self-confidence, improved mental and physical health and better academic performance; and

SUPERVISOR SUSAN LEAL, SUPERVISOR SUE BIERMAN, KAUFMAN, MIGDEN, ALIOTO, TENG, AMMIANO

BOARD OF SUPERVISORS

WHEREAS, Studies have shown that ninety-two percent of female athletes do not use drugs and are three times more likely to graduate from high school; and

WHEREAS, SportsBridge has developed a strong base of local and national support, including participation of visionary leaders in the area of women's sports; and

WHEREAS, SportsBridge will launch its Fall program on Saturday, August 12, 1995 at an event at Candlestick Park honoring "Girls and Sports Day"; therefore, be it

RESOLVED, That the Board of Supervisors commends SportsBridge: The Center for Girls and Women in Sports for promoting greater opportunities for girls to participate in sports by increasing community awareness and support; and, be it

FURTHER RESOLVED, That the Board of Supervisors proclaim August 12, 1995 "Girls in Sports Day" in the City and County of San Francisco

SUPERVISOR SUSAN LEAL, SUPERVISOR SUE BIERMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-76

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-43 RESOLUTION NO. 611-95

URGING CITY, SCHOOL DISTRICT, AND COMMUNITY COLLEGE OFFICIALS TO TAKE STEPS TO EDUCATE THE PUBLIC AND THEIR CONSUMERS ABOUT THEIR LEGAL RIGHTS AS THEY RELATE TO PROPOSITION 187; URGING THE SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT TO CONTINUE TO SEEK JUDICIAL CLARIFICATION OF ISSUES RELATED TO PROPOSITION 187; DECLARING IT TO BE THE POLICY OF THE BOARD THAT CITY EMPLOYEES SHOULD NOT BE DISCIPLINED BY THE CITY FOR FAILING TO COMPLY WITH THE PROVISIONS OF PROPOSITION 187; OPPOSING STATE BILLS AB 5, AB 52 AND SB 279; URGING THE MAYOR AND THE STATE LEGISLATIVE LOBBYIST TO CONVEY THIS MESSAGE TO STATE AND OTHER LOCAL OFFICIALS.

WHEREAS, The San Francisco Board of Supervisors has passed two resolutions regarding Proposition 187, resolution 807-94 and resolution 965-94; and

WHEREAS, Proposition 187 is based on racism, divisive rhetoric, misinformation and negative stereotypes rather than facts; and

WHEREAS, 70% of San Francisco voters opposed Proposition 187 and San Francisco has a proud history of striving to be a city and county of refuge for persons escaping from oppression; and

WHEREAS, Political factors contribute to the flow of immigrants into the U.S., such as: persecution from undemocratic, repressive regimes often backed by past and current U.S. foreign policies; passage of NAFTA and GATT which promote free flow of capital across U.S. borders without also allowing people to cross borders for employment; historical racial bias in U.S. immigration laws; and other inequities in the system for obtaining permanent residency based on economic status and ethnicity; and

WHEREAS, Proposition 187 scapegoats immigrants for systemic state and federal financial problems, such as the drop in property tax income due to passage of Proposition 13 and current Congressional budget cutback proposals; and

WHEREAS, Most undocumented residents are taxpayers and do not rely on public social services, thereby contradicting the argument that they drain government resources, and many undocumented residents are long-time residents of the United States; and

Supervisor Mabel Teng, Ammiano, Kaufman, Hallinan, Bierman, Shelley, Alioto, LEAL, AIGOEN

BOARD OF SUPERVISORS

WHEREAS, The federally approved right of Salvadorans and Guatemalans to stay in the U.S. as refugees is being eroded by the termination of provisions for Temporary Protected Status and Deferred Enforced Departure immediately following the passage of Proposition 187 in California; and

WHEREAS, The passage of Proposition 187 has resulted in increased discrimination and racist attacks against Latino, Asian, Middle-Eastern, African, and Caribbean people, and in suffering of anxiety and fear by countless individuals - including undocumented residents, documented immigrants, and U.S. citizens; and

WHEREAS, Proposition 187 will further marginalize both documented and undocumented immigrants, expanding the probability for increased incidence of illiteracy, health problems, and economic instability for both adults and youth; and

WHEREAS, The implementation of proposition 187 will shift the burden of enforcing federal immigration laws on to the City and County of San Francisco by requiring teachers, social workers and health care providers to verify immigration status and notify the Immigration and Naturalization Service, the California Attorney General, and relevant State of California department heads about persons merely "suspected" to be without proper immigration documentation; and

WHEREAS, The implementation of Proposition 187 will result in increased use of San Francisco General Hospital's emergency room, rather than provision of timely and less costly primary care and preventative services; and

WHEREAS, Under Proposition 187, schools would be required to check documentation and turn in undocumented parents of immigrant and U.S. citizen students, most of whom have lived in the U.S. all their lives and adopted the culture and language of the United States, thereby causing increased stress upon families and likely avoidance of and/or expulsion from school due to students' fears; and

WHEREAS, The primary caregivers in most families are women, and they are likely to be disproportionately harmed by the provisions of Proposition 187, especially those which require police officers and social workers to report undocumented residents and which will therefore make women less likely to report or seek services for domestic violence due to their own, their children's or their abusers' statuses; and

Supervisor Mabel Teng, Ammiano, Kaufman

BOARD OF SUPERVISORS

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WHEREAS, Legislation has recently been introduced in both the California Assembly and Senate which prohibits a local agency, as defined in the Ralph M. Brown Act, from prosecuting, filing, initiating, or joining any legal challenge to the constitutionality of a voter-approved initiative measure and, further, that related legislation declares it an abuse of public funds to expend funds for the purpose of challenging the validity of initiative statutes approved by the electorate; now therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor and all City Boards, Commissions, the Chief Administrative Officer, and all City departments to take proactive steps to educate the public and their consumers about their civil and human rights, and to educate their employees about the rights of San Francisco residents, both while Proposition 187 continues to be enjoined in the courts and in the event that any of its provisions are implemented; and, be it,

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Unified School District and the San Francisco Community College District to continue to participate in legal strategies to clarify the constitutionality and legality of Proposition 187, and to resolve the score of conflicts between Proposition 187 and federal law including the U.S. Constitution and U.S. Supreme Court rulings, and to take proactive steps to educate students and parents about their civil and human rights, and to educate teachers and administrators about the rights of San Francisco residents, both while Proposition 187 continues to be enjoined in the courts and in the event that any of its provisions are implemented; and, be it

FURTHER RESOLVED, That the Board of Supervisors declares it to be the policy of the Board of Supervisors that no employee of the City and County of San Francisco should be disciplined by the City and County if the employee, based on conscience, cannot or will not carry out provisions of Proposition 187 in the course of their employment; and, be it

FURTHER RESOLVED, That the City and County of San Francisco opposes AB 5 (Boland), AB 52 (Johnson), and SB 279 (Lewis) and the Board of Supervisors urges the Mayor to urge the City and County's State Legislative Lobbyist to take all actions necessary to convey this message to the State Legislature and other municipalities as appropriate.

Supervisor Mabel Teng, Ammiano, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-95-43

AUG 11 1995
Date Approved

Mayor

FILE NO. 25-95-4 RESOLUTION NO. 612-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES FOR 25 VAN NESS AVENUE CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco janitorial firm and wishes to contract for janitorial services; and

WHEREAS, The Controller certified that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services for July 1, 1995 to June 30, 1996.

RECOMMENDED:

Director of Property

RH:ev4/RES248.LEG

(REAL ESTATE)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-95-4

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-5 RESOLUTION NO. 613-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR 25 VAN NESS AVENUE CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller certified that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for security services for July 1, 1995 to June 30, 1996.

RECOMMENDED:

Director of Property

RH:svd/RE8249.LEG

(REAL ESTATE)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-5

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-10 RESOLUTION NO. 614-95

[CONTRACTING OUT CITY SERVICES]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Social Services has had privately provided security services since 1976; and

WHEREAS, the Controller certified on April 26, 1995 that said services can be performed a lower cost by a private contractor to the Department of Social Services than by employees of the City and County; therefore be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves the Department of Social Services contracting out for security services.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-95-10

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-13 RESOLUTION NO. 615-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR 1660 MISSION STREET CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has received a written notice that the present security firm wishes to extend its current contract for security services at the same monthly fee; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for security services for FY 1995-1996.

RECOMMENDED:

Director of Property

LJ:svd/1660MSEC.RES

(REAL ESTATE)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-95-13

AUG 1 1 1995

Date Approved

Mayor

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FILE NO. 25-95-14 RESOLUTION NO. 616-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE WEEKEND AND HOLIDAY SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SFGH, SUBSTANCE ABUSE SERVICES, BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for security guard services, and

WHEREAS, the Controller has certified on April 26, 1995, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, SFGH, Substance Abuse Services to contract for weekend and holiday security guard services.

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernández, MD
Director of Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-14

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-19 RESOLUTION NO. 617-95

[Contract]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE BUDGET ANALYST CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing city departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by city and county employees; and

WHEREAS, The Controller has certified on June 19 1995, that Budget Analyst services can be performed at lower cost to the city and county than by employees of the city and county; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 1995-96 for services of the Budget Analyst.

0954b
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-19

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-95-12 RESOLUTION NO. 618-95

(AIRPORTS ADMINISTRATION)

gj 7/25

AUTHORIZING THE AIRPORTS COMMISSION TO SEEK, RETROACTIVELY, ACCEPT AND EXPEND FUNDS FOR A CALTRAIN-SFO SHUTTLE FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT UNDER AB434 FUNDS, CLEAN AIR ACT LEGISLATION, FOR A THIRD YEAR OF OPERATION; WAIVING INDIRECT COSTS.

WHEREAS, The Airport seeks to reduce traffic congestion and promote the use of public transit and rideshare; and,

WHEREAS, A shuttle service from the Millbrae CalTrain station to SFO would provide a convenient connection to SFO for Airport employees and air passengers; and,

WHEREAS, The Airport would fund only the on-Airport portion of a CalTrain-SFO Shuttle; now, therefore be it

RESOLVED, That this Board of Supervisors hereby authorize the Aiports Commission to execute and file, retroactively, a grant application, accept and expend funds awarded;

gj 7/25

FURTHER RESOLVED, That the Board of Supervisors does waive indirect costs.

Recommended by:

L.A. Turpen
Director of Airports

Approved by:

Edward M. Harrington
Controller
063C6.DP3

Approved by:

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS
SUPERVISOR LEAL

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 27-95-12

AUG 1 1 1995
Date Approved

Mayor

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FILE NO. 28-95-11 RESOLUTION NO. 619-95

SAN FRANCISCO PORT COMMISSION

APPROVING A DECLARATION OF EMERGENCY FOR CONTRACTED ASSISTANCE TO ELIMINATE THE FIRE HAZARD AT 250 TERRY FRANCOIS BOULEVARD, WEST BAY RESOURCES, $7,000

WHEREAS, on Monday, June 5, 1995, a major fire broke out on Port of San Francisco Seawall Lot 337, which is located between Third Street, Terry Francois Boulevard and Mission Rock Street; and

WHEREAS, the fire was at a paper recycling facility operated by West Bay Resources; and

WHEREAS, the San Francisco Fire Department responded to the emergency and extinguished the major part of the fire, however, there were many bundles of paper that continued smoldering; and

WHEREAS, it was necessary for the Port to contract for construction equipment and temporary lighting to accomplish the work to safeguard the property of the Port and its tenants and to maintain the public health and welfare; and

WHEREAS, the project was declared an emergency on June 15, 1995 by the San Francisco Port Commission; now, therefore, be it

RESOLVED, that in accordance with Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby approves the San Francisco Port Commission's declaration of emergency.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-95-11

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 30-95-11 AS AMENDED IN COMMITTEE 7/26/95 RESOLUTION NO. 620-95

PATIENT DAY RATES

FIXING PATIENT DAY RATES FOR SERVICES FURNISHED BY CITY AND COUNTY HEALTH CARE INSTITUTIONS AND AUTHORIZING RETROACTIVELY THE EFFECTIVE DATE OF JULY 1, 1995 AND RESCINDING RESOLUTION NO. 664-94

RESOLVED, That pursuant to the recommendations of the Health Commission and the Controller, and in accordance with the provisions of Article 3, Chapter V, Part II of the San Francisco Municipal Code, and amended by Ordinance No. 7091, (Series of 1939), the Board of Supervisors of the City and County of San Francisco does hereby determine and fix the proper reasonable amounts to be charged to persons when said persons by themselves or through relatives are legally obligated and able to pay in whole or in part for institutional care provided by said City and County, paid amounts on a patient day basis or other basis as indicated, retroactively effective July 1, 1995 as follows:

TYPE OF SERVICE	*UNIT*	*AMOUNT*
AMBULANCE SERVICE		
Advance Life Support	Response	568.00
Basic Life Call	Response	315.00
Per Mile	Mile	12.00
Night Call	Call	68.00
Oxygen	Unit	57.00
Non-Transport	Unit	74.00
Supplies & Drugs	Unit	Special Price List
SAN FRANCISCO GENERAL HOSPITAL		
Medical Surgical	Day	962.00
Intensive Care	Day	2,275.00
Coronary Care	Day	2,165.00
Chest-Pulmonary	Day	2,202.00
Stepdown Units	Day	1,484.00
Pediatrics	Day	962.00
Obstetrics	Day	962.00
Nursery - Well Baby	Day	584.00
Observation	Day	962.00
Semi-Intensive Care	Day	1,321.00
Intensive Care	Day	1,908.00
Labor/Delivery - 6G	Day	998.00
Labor/Delivery Hours of Stay	Hour	55.00
Psychiatric Inpatient	Day	998.00
Psychiatric Forensic Inpatient - 7L	Day	998.00
AIDS Unit 5-A	Day	962.00
Security Unit - 7D	Day	962.00
SURGICAL SERVICES		
Minor Surgery Pre-Op Holding Room	Room	124.00
Minor Surgery I (Come & Go)	1/4 Hour	177.00
	1/2 Hour	352.00
	3/4 Hour	529.00
	Full 1 Hour	704.00
	Ea. Add'l 1/4 Hr	177.00
Minor surgery II	1st Hour	763.00
	Ea. Add'l 1/4 Hr	381.00
Major Surgery Pre-Op Holding	Room	124.00
Major Surgery I	1st Hour	1,138.00
	Add'l 1/2 Hour	397.00
Major Surgery II	1st Hour	1,284.00

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	4-6 Hours	349.00
Critical Observation	0-2 Hours	203.00
	2-4 Hours	406.00
	4-6 Hours	602.00
Resuscitation		1,204.00
GENERAL CLINIC		
Initial		
Brief Exam	Visit	67.00
Initial Intermediate	Visit	113.00
Initial Comprehensive	Visit	235.00
Established Patient		
Brief Exam	Visit	44.00
Initial Intermediate	Visit	67.00
Initial Comprehensive	Visit	158.00
Use of Exam Room	Room	32.00
LAGUNA HONDA HOSPITAL		
Regular Hospital Rates		
Acute	Day	875.00
Rehabilitation	Day	875.00
Skilled Nursing Facility	Day	250.00
All Inclusive Rates		
Acute	Per Diem	1,100.00
Rehabilitation	Per Diem	1,100.00
Skilled Nursing Facility	Day	290.00
COMMUNITY MENTAL HEALTH SERVICES		

	Add'l 1/2 Hour	410.00
Major Surgery III	1st Hour	1,430.00
	Add'l 1/2 Hour	529.00
Extraordinary Surgery	1st Hour	1,614.00
	Add'l 1/2 Hour	587.00
Surgery 2 Teams	Procedure	2,236.00
	Add'l 1/2 Hour	751.00
Surgery 3 Teams	Procedure	2,900.00
	Add'l 1/2 Hour	976.00
Recovery Room	1st Hour	440.00
	2nd Add'l Hour	185.00
	3rd Add'l Hour	66.00
Anesthesia	First 1/2 Hour	349.00
	Add'l Minute	11.00
Argon Laser Treatment	Procedure	1,154.00
Therapeutic Abortion	Procedure	190.00
EMERGENCY CLINIC		
Level I	Room	70.00
Level II	Room	95.00
Level III	Room	120.00
Level IV	Room	222.00
Level V	Room	507.00
Level VI	Room	1,204.00
Non-Critical Observation	0-2 Hours	70.00
	2-4 Hours	203.00

24-Hour Service		
Inpatient	24 Hours	850.00
Crisis Residential	24 Hours	250.00
Residential	24 Hours	125.00
Day Services		
Rehabilitation	Full Day	110.00
Intensive	Full Day	190.00
Intensive (children)	Half Day	200.00
Crisis Socialization	4 Hours	350.00
Outpatient Services		
Case Management Brokerage	Hour	100.00
Mental Health Services	Hour	150.00
Medication Support	Half Hour	120.00
Crisis Intervention	Hour	375.00
COMMUNITY SUBSTANCE ABUSE		
Residential - Detoxification	24 Hours	70.00
Residential	24 Hours	81.00
Recovery Home	24 Hours	70.00
Therapeutic Community	24 Hours	70.00
Outpatient (Include. Detox)	Per Contract	108.00
Methadone Treatment	Hour	26.00
Naltrexone Treatment	Per Contract	45.00
Prevention/Intervention	Hour	25.00
Day Care - Habilitative	Per Contract	108.00
PUBLIC HEALTH		

Initial		
Comprehensive Exam	Visit	175.00
Extended Exam	Visit	125.00
Interim Exam	Visit	95.00
Limited Exam	Visit	65.00
Established Patient		
Comprehensive Exam	Visit	125.00
Extended Exam	Visit	75.00
Intermediate Exam	Visit	50.00
Limited Exam	Visit	35.00

Be it further resolved that Resolution No. 664-94 is rescinded.

Sandy Ouye Mori
Health Commission

Sandra Hernández, M.D.
Director of Health

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-95-11

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-95-5 RESOLUTION NO. 621-95

(ACCEPTANCE OF GIFT)
AUTHORIZING ACCEPTANCE BY THE SAN FRANCISCO FIRE DEPARTMENT OF A $25,000 CONTRIBUTION FOR THE RATHMANN FAMILY FOUNDATION FOR THE NEIGHBORHOOD EMERGENCY RESPONSE TEAM TRAINING PROGRAM.

WHEREAS, The Neighborhood Emergency Response Team Training program trains the citizens of San Francisco in basic disaster skills that will allow them to be self sufficient for a period of 72 hours after a major disaster and to help their family and neighbors should the Department's response be delayed or unavailable; and

WHEREAS, After the Hanshin earthquake in the city of Kobe, Japan, requests for NERT training has substantially increased from neighborhood groups, businesses, and other City departments; and

WHEREAS, The 1995-96 proposed Fire Department budget, due to the current City fiscal crisis, has no provisions to meet this increased demand; and

WHEREAS, The Rathmann Family Foundation has sent a contribution to the San Francisco Fire Department in the amount of $25,000 to be used for the NERT program; and

WHEREAS, This contribution will allow the NERT program to purchase needed equipment and to increase the number of training sessions conducted next fiscal year; now, therefore be it

RESOLVED, That the Board of Supervisors accepts the gift of $25,000 from the Rathmann Family Foundation for the Neighborhood Emergency Response Team training program.

(Fire Commission)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-95-5

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 41-95-3 As Divided in Board 7/31/95 RESOLUTION NO. 622-95

AS AMENDED JULY 31, 1995 7/31/95 rt

CONFIRMING REPORT OF ASSESSMENT COSTS/SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after a public hearing on July 31, 1995, regarding any objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deems necessary, the Board does hereby confirm said Report of Assessment costs described in Department of Public Works Order No. 168,875 as amended July 31, 1995, and be it

7/31/95 rt

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

APPROVED:

William Lee
Chief Administrative Officer

John E. Cribbs
Director of Public Works

RECOMMENDED:

Vitaly B. Troyan,
Deputy Director, Public Services

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File 41-95-3
As divided 7/31/95

Properties Submitted for Sidewalk Assessment Tax Liens, Amended July 31, 1995, Page 1 of 2

	Assessor's		Location		Date of			Assessment:			Property Owner:			
	Block	Lot	Number	Street	Notification	Completion	Billing	Cost	+10%	Total	Name(s)	Mailing Address	City/State	Zip
1	3696	43	417-19	Capp St.	8/26/93	1/20/94	2/25/94	$333.25	$33.33	$366.58	Antonio Cassilucci, c/o Home Realty	3930 Geary Blvd., #2	S. F., CA	94118
2	3696	46	3333-35	19th St.	8/26/93	1/20/94	2/25/94	$307.50	$30.75	$338.25	Lewis K. Chan	1560-18th Ave.	S. F., CA	94122
3	4206	27	2737-39	Harrison St.	9/22/93	1/20/94	2/25/94	$742.75	$74.28	$817.03	Michael McAuliff, c/o Valencia Properties	1417 Valencia St.	S. F., CA	94110
4	5083	9	360	Peninsula Ave.	10/20/93	1/20/94	2/25/94	$3,061.75	$306.18	$3,367.93	Asilee Lewis	360 Peninsula Ave.	S. F., CA	94134
5	5338	14	1744	Revere Ave.	10/20/93	1/10/94	2/25/94	$1,469.00	$146.90	$1,615.90	Mary E. Roberts	1744 Revere Ave.	S. F., CA	94124
6	5367	49	2	Latona St.	10/20/93	1/10/94	2/25/94	$2,775.60	$277.56	$3,053.06	Hattie Grant	2 Latona St.	S. F., CA	94124
7	5388	4	2042	Keith St.	10/20/93	1/10/94	2/25/94	$1,240.25	$124.03	$1,364.28	Martha Hernandez	2042 Keith St.	S. F., CA	94124
8	3614	42	747	Shotwell St.	6/10/93	3/15/94	5/4/94	$674.75	$67.48	$742.23	Polish Club, Inc.	3040-22nd St.	S. F., CA	94110
9	3702	45	1133-39	Market St.	11/15/93	3/15/94	5/4/94	$577.00	$57.70	$634.70	Vincent & Gerda Kirchner	3518 Webster St.	S. F., CA	94123
10	3725	49	444	Natoma St.	11/15/93	3/15/94	5/4/94	$784.00	$78.40	$862.40	Laurence O. Mathews	15 Acacia St.	Belvedere, CA	94920
11	5311	35	4712-20	3rd St.	10/20/93	3/15/94	5/4/94	$801.25	$80.13	$881.38	Richard & Jacquelyn Bell	1628 Oakdale Ave.	S. F., CA	94124
12	5810A	36	42	Lundys Ln.	7/29/93	3/15/94	5/4/94	$554.00	$55.40	$609.40	Carole Livingston, c/o Harriet Livingston	19182 Parsons Ave.	Castro Valley, CA	94546
13	6006	10	254	Athens St.	10/26/93	3/15/94	5/4/94	$341.25	$34.13	$375.38	Shu Wa To & Yuen Mei Lai	254 Athens St	S. F., CA	94112
14	1266	16	268	Carl St.	11/7/93	3/28/94	5/4/94	$243.50	$24.35	$267.85	Roger & Alexis Quaring	P. O. Box 590608	S. F., CA	94159
15	876	2A	402-12	Duboce St.	1/18/94	4/14/94	6/29/94	$1,885.00	$188.50	$2,073.50	William Koupal	6220 Valley View Rd.	Oakland, CA	94611
16	3641	40	3161-65	23rd St.	1/31/94	4/14/94	6/29/94	$5,662.25	$566.23	$6,118.48	Michael & Sophia Berman	2923 Cecilia Ave.	S. F., CA	94118
17	794	14	700	Laguna St.	3/7/94	5/24/94	6/29/94	$591.00	$59.10	$650.10	Joel Cooperamith	30 Heron Dr.	Mill Valley, CA	94941
18	985	2	109	Walnut St.	3/14/94	5/24/94	6/29/94	$341.25	$34.13	$375.38	William Degoff	109 Walnut St.	S. F., CA	94118
19	997	17	222	Walnut St.	3/14/94	5/24/94	6/29/94	$738.00	$73.80	$811.80	John V. Erickson, c/o Collette & Erickson	555 California St., 43rd Fl.	S. F., CA	94104
20	3145	20	228	Capistrano Ave.	1/4/94	6/21/94	6/29/94	$1,100.25	$110.03	$1,210.28	Janet H. Smith	228 Capistrano Ave.	S. F., CA	94112
21	3752	26	171-73	Clara St.	4/4/94	6/21/94	6/29/94	$736.00	$73.60	$809.60	Laurence & Jeanette Mathews	15 Acacia Ave.	Belvedere, CA	94920
22	4103	40	577	Mississippi St.	9/14/93	6/21/94	6/29/94	$1,053.00	$105.30	$1,158.30	Lourdes & Ramberto Sainez	1318 York St.	S. F., CA	94110
23	868	39	93-95	Webster St.	4/24/94	8/2/94	8/19/94	$375.75	$37.58	$413.33	Sarah Furstenberg	93 Webster St.	S. F., CA	94117
24	3730	42	10	Sumner St.	4/20/94	8/2/94	8/19/94	$384.25	$38.43	$422.68	Dick & Jesamine W. Mak	18 Rudio Terrace	S. F., CA	94118
25	4002	20	231-35	Missouri St.	5/27/94	8/2/94	8/19/94	$628.75	$62.88	$691.63	William & Rose Mary Thorn	233 Missouri St.	S. F., CA	94107
26	4731	10	1386V	Palou Ave.	5/27/94	8/2/94	8/19/94	$2,727.50	$272.75	$3,000.25	Donald Mills	7762 Burr Oak Dr.	University City, MO	63130
27	4792	18	1211V	Shafter Ave.	5/27/94	8/2/94	8/19/94	$4,472.00	$447.20	$4,919.20	Robert Silvestri	3090-23rd Ave.	S. F., CA	94132
28	4807	30	1251	Thomas Ave.	5/27/94	8/2/94	8/19/94	$5,654.25	$565.43	$6,219.68	Mike Garza	220 Rankin St.	S. F., CA	94124
29	827	13	754-58	Oak St	6/10/94	8/26/94	10/3/94	$634.50	$63.45	$697.95	Anthony Bowles	758 Oak St.	S. F., CA	94117
~~30~~	~~1779~~	~~23~~	~~1320-20~~	~~25th Ave.~~	~~8/10/94~~	~~8/26/94~~	~~10/3/94~~	~~$910.00~~	~~$91.00~~	~~$900.30~~	~~Gertrude Daley~~	~~3000-24th Ave.~~	~~S. F., CA~~	~~94132~~
31	4791	4A	1330-30	Thomas Ave.	7/8/94	8/26/94	10/3/94	$1,025.50	$102.55	$1,128.05	Grace & Bernice McGhee	2038 Bancroft Ave.	S. F., CA	94124
32	4909	2	1204	Egbert Ave.	7/8/94	8/26/94	10/3/94	$5,422.50	$542.25	$5,964.75	James R. & Rosalina H. Reed	1208 Shafter Ave.	S. F., CA	94124
33	319	5	511	Leavenworth St.	3/6/94	9/11/94	10/4/94	$189.75	$18.98	$208.73	Rose Shera	6311 Wood Dr	Oakland, CA	94611
34	3602	84	80	Elgin Park	5/9/94	9/11/94	10/5/94	$180.25	$18.03	$198.28	Robert & Elvi Elliott	147 Westwood Dr.	S. F., CA	94112
35	6281	38	914	Russia Ave.	10/26/93	9/11/93	10/4/94	$238.50	$23.85	$262.35	Barbara E. Sollenberger	914 Russia Ave.	S. F., CA	94112

BANDED

Properties Submitted for Sidewalk Assessment Tax Liens, Amended July 31, 1995, Page 2 of 2

	Assessor's		Location		Date of			Assessment:			Property Owner:				
	Block	Lot	Number	Street	Notification	Completion	Billing	Cost	+ 10%	Total	Name(s)	Mailing Address	City/State	Zip	
36	6538	17	448-50	Vicksburg St.	5/5/94	9/11/93	10/4/94	$180.28	$18.03	$198.28	Wilhelm Lechnit	P. O. Box 273018	Concord, CA	94527	
37	6597	26	677	San Jose Ave.	4/26/94	9/11/93	10/4/94	$241.50	$24.15	$265.65	Chris & Cathy Glouzelis	2195 35th Ave.	S. F., CA	94116	
38	3584	76	501	Noe St.	3/9/94	10/9/94	10/31/94	$1,012.26	$101.23	$1,113.48	Care Services	3049 Las Vegas Blvd., #426	Las Vegas, NV	89109	
39	3602	70	637-41	Castro St.	8/8/94	10/9/94	10/31/94	$1,984.25	$198.43	$2,182.68	John Breidinger	1170 Holman Rd.	Oakland, CA	94610	
40	3602	71	633-35	Castro St.	8/8/94	10/9/94	10/31/94	$1,094.50	$109.45	$1,203.95	James Yates, c/o Dept. 485	P. O. Box 410990	S. F., CA	94141	
41	4004	31	201	Arkansas St.	8/8/94	10/9/94	10/31/94	$3,400.25	$340.03	$3,740.28	Bruce Spikell	410 Ashbury St.	S. F., CA	94117	
~~42~~	~~3742~~	~~12~~	~~668~~	~~Anderson St.~~	~~4/23/94~~	~~10/5/94~~	~~10/31/94~~	~~$504.25~~	~~$50.45~~	~~$554.68~~	~~Mary Ann Carrucho~~	~~668 Anderson St.~~	~~S. F., CA~~	~~94110~~	DIVIDED

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-95-3

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-95-17 (~~SETTLEMENT~~ OF CLAIM) RESOLUTION NO. 623-95

RO #95009

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RICHARD DEPP IN THE SUM OF $6,884.86.

WHEREAS, Richard Depp has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Recreation and Park Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,884.86;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,884.86 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

Recreation and Park Department

MARY E. BURNS, General Manager

Recreation and Park Commission

SHAUNA MARIE ROSE, Secretary
per Betty L.

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 42
620245 1450 $6,884.86

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-17

AUG 11 1995
Date Approved

Mayor

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FILE NO. 48-95-18 RESOLUTION NO. 624-95

(SETTLEMENT OF CLAIM) RO #95012

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SARAH ZWERLING IN THE SUM OF $12,000.00.

WHEREAS, Sarah Zwerling has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $12,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $12,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Fire Department

JOSEPH MEDINA, Chief

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 31
309773 1450 $12,000.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-18

AUG 11 1995
Date Approved

Mayor

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FILE NO. 48-95-19 RESOLUTION NO. 625-95

RO #95014

(SETTLEMENT OF CLAIM)

AUTHORIZING SETTLEMENT OF CLAIM OF CONTINENTAL SAVINGS OF AMERICA IN THE SUM OF $510,684.18 (CONSISTING OF $354,643.74 IN TAX REFUNDS AND $156,040.44 IN INTEREST) TO BE PAID IN FOUR EQUAL ANNUAL INSTALLMENTS.

Be it resolved by the People of the City and County of San Francisco:

Section 1. The City Attorney is hereby authorized to settle the claim of Continental Savings of America for refund of business taxes by the payment of $510,684.18 (consisting of $354,643.74 in tax refunds and $156,040.44 in interest) to be paid in four equal annual installments with no interest on the deferred payments.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

TAX COLLECTOR

RICHARD SULLIVAN
Tax Collector

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller
7-11-95

01 001 97 09 08
310441 1450 $510,684.18

3879j

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-95-19

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 64-95-5 RESOLUTION NO. 626-95

[Lease of Property]

AUTHORIZING EXTENSIONS AND RENEWAL OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH, RETROACTIVE TO JULY 1, 1995.

gj 7/25

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain renewal and extensions of certain existing leases of real property all located in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Patrick Leung and Esther Leung for the entire second floor at 615 Grant Avenue on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at rental of $4,491.52 per month. This amount reflects no increase in rent from the prior year.

gj 7/25

2. Extension of lease with Susan McAllister Moxon for the entire ground floor at 471 Jessie Street on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at a monthly rental of $1,513.24. This amount reflects no increase in rent from the prior year.

gj 7/25

3. Extension of lease with Susan McAllister Moxon for the entire second and third floors at 471 Jessie Street on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at a monthly rental of $2,848.94. This amount reflects no increase in rent from the prior year.

gj 7/25

4. Extension of Lease with 111 Potrero Partnership for a portion of the building at 111 Potrero Avenue, on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at a rental of $5,602.20 per month. This amount represents no increase in rent from the prior year.

gj 7/25

(Real Estate)

5. Extension of lease with John William Powell and Sylvia Campbell Powell for the entire building at 298 Monterey Boulevard, on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at a monthly rental of $2,300.00 This amount represents no increase in rent from the prior year.

gj 7/25

6. Extension of lease with 1992 Louie Family Trust and 718 California Street Corporation on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995, at a monthly rental of $5,860.00. This amount reflects no increase in rent from the prior year.

gj 7/25

7. Extension of lease with AIM TWO for the ground floor at 755-61 South Van Ness Avenue, on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at a rental of $5,689.00 per month. This amount reflects no increase in rent from the prior year.

gj 7/25

8. Extension of lease with AIM TWO for the entire second floor at 759 So. Van Ness Avenue for one (1) year, retroactive to, and commencing July 1, 1995 at a monthly rental of $5,616.15. This amount reflects a 5% increase in rent from the prior year.

gj 7/25

9. Extension of lease with George, Lois and Lawrence Maisels for the entire building at 10-20 Twenty-ninth Street, on a month-to-month basis, not to exceed twelve (12) months, retroactive to, and commencing July 1, 1995 at a monthly rental of $1,500.00 This amount represents no increase in rent from the prior year.

gj 7/25

(Real Estate)

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APPROVED:

Director of Health

Director of Property

Funds Available as per the following Appropriation Numbers*

Controller

*Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1995-96.

Item 1.	$53,898.24	Available	87/20/09/731943
Item 2.	$ 18,158.88	"	87/20/04/730515
Item 3.	$ 34,187.28	"	87/20/04/730515
Item 4.	$ 70,146.72	"	87/20/04/730515
Item 5.	$ 27,600.00	"	87/20/04/730515
Item 6.	$70,320.00	"	87/20/09/731943
Item 7.	$ 68,268.00	"	87/20/04/730515
Item 8.	$ 67,393.80	"	87/20/04/730515
Item 9.	$18,000.00	"	87/20/09/731943

(Real Estate)

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-95-5

AUG 11 1995

Date Approved

Mayor

FILE NO. 65-95-7 RESOLUTION NO. 627-95

(Adoption of Environmental Findings)

ADOPTING FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION WITH THAT CERTAIN PROPOSED AGREEMENT TO LEASE REAL PROPERTY TO BE ENTERED INTO BY THE CITY OPERATING BY AND THROUGH THE SAN FRANCISCO PORT COMMISSION AND THE SAN FRANCISCO REDEVELOPMENT AGENCY

WHEREAS, on January 5, 1981, the Board of Supervisors adopted Ordinance No. 14-81 in which it reviewed and considered the Rincon Point-South Beach Redevelopment Plan Final Environmental Impact Report (RPSB-80-FEIR) and adopted certain findings in connection with the approval of the Rincon Point-South Beach Redevelopment Plan (Plan); and

WHEREAS, on November 12, 1991, the Board of Supervisors adopted Resolution Nos. 1002-91 and 1003-91 in which it reviewed and considered the Rincon Point-South Beach Redevelopment Plan Supplemental Environmental Impact Report (Supplemental EIR) and adopted certain findings in connection with certain amendments to the Plan; and

WHEREAS, on June 13, 1995, the Port Commission of the City and County of San Francisco adopted Resolution No. 95-49 approving that certain Agreement to Lease between the Port and the Redevelopment Agency of the City and County of San Francisco regarding certain real property commonly referred to as Seawall Lots 327, 348 and 347S for use and development as a public park (the Agreement) and recommended the approval of the Agreement; and

WHEREAS, by Resolution No. 6-95 on January 10, 1995, the Redevelopment Agency Commission adopted certain findings pursuant to the California Environmental Quality Act in connection with that certain Disposition and Development Agreement between The Gap, Inc. and the San Francisco Redevelopment Agency which contemplates the Agreement; and

WHEREAS, the Board of Supervisors has reviewed and considered RPSB-80-FEIR and the Supplemental EIR (together, the FEIR) and the Initial Study incorporated in Redevelopment Agency Resolution No. 6-95; now, therefore, be it

RESOLVED, that based on the foregoing, the Board of Supervisors hereby finds that: (1) the Agreement is within the scope of the project analyzed in the FEIR and the Initial Study and no subsequent or supplemental environmental impact report is required for the reasons set forth in Redevelopment Agency Commission Resolution No. 6-95 including that the Agreement does not raise any important new issues about the significant effects on the environment not previously considered FEIR; (2) no changes are proposed or have occurred in the overall Plan, including the aspects of which the Agreement is a part, that would require

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major revisions to the FEIR due to the involvement of significant new environmental effects or a substantial increase in the severity of previously identified significant effects; (3) no substantial changes have occurred with respect to the circumstances under which the Plan, including those aspects of which the Agreement is a part, is being undertaken that would require major revisions to the FEIR due to the involvement of significant new environmental effects or a substantial increase in the severity of previously identified significant effects; and (4) no new information of substantial importance has become available since the Supplemental EIR was certified indicating that: (a) the Plan or the Agreement will have one or more significant effects not discussed in the Supplemental EIR; (b) significant effects examined in the Supplemental EIR would be substantially more severe; (c) mitigation or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the Plan; (d) mitigation measures or alternatives which are considerably different from those analyzed in the supplemental EIR would substantially reduce one or more significant effects on the environmental; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby adopts and incorporates by references the findings of the Redevelopment Agency Commission set forth in Resolution No. 6-95, which include by incorporation therein the findings of this Board in Resolution Nos. 1002-91 and 1003-91.

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 65-95-7

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-95-4 RESOLUTION NO. 628-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION AA56 INTO THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

AA56 HEARING OFFICER

WHEREAS, A petition has been received by the Employee Relations Division from the majority of the employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-4

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 7/25/95

FILE NO. 130-95-1 RESOLUTION NO. 629-95

gj 7/25 AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $177,677 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $8,883 BASED ON 5 PERCENT OF THE TOTAL PROJECT, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT".

WHEREAS, the Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

gj 7/25 RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized, on its behalf, retroactively, to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, that in the event OCJP consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including applications for an acceptance of any extensions or amendments to this grant; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recepient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that indirect costs (at a rate of 5 percent of total project cost equaling $8,883) to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

gj 7/25 FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, retroactively, accept and expend funds in the amount of $177,677 made available through OCJP for a project entitled "San Francisco Adult Probation's Drug Abatement Project".

Frank M. Jordan, Mayor

Edward Harrington, Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

AOL

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
130-95-1

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-95-4 RESOLUTION NO. 630-95

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $311,985.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT", for the twelve month period July 1, 1995 through June 30, 1996.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement for anti-drug abuse purposes including any extensions or amendments thereof; and,

IT IS AGREED, That there are no matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP; and,

IT IS AGREED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and,

IT IS AGREED, That indirect costs to the City and County of San Francisco in the amount of $15,599.00 have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

IT IS AGREED, That this award is not subject to local hiring freezes; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $311,985 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1995 through June 30, 1996.

FRANK M. JORDAN, Mayor
City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

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John L. Taylor
Clerk

File No.
130-95-1

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-95-4 RESOLUTION NO. 630-95

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $311,985.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT", for the twelve month period July 1, 1995 through June 30, 1996.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement for anti-drug abuse purposes including any extensions or amendments thereof; and,

IT IS AGREED, That there are no matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP; and,

IT IS AGREED, That any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and,

IT IS AGREED, That indirect costs to the City and County of San Francisco in the amount of $15,599.00 have been included in this grant budget; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and

IT IS AGREED, That this award is not subject to local hiring freezes; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $311,985 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1995 through June 30, 1996.

FRANK M. JORDAN, Mayor
City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-95-4

AUG 11 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 7/25/95

FILE NO. 143-95-2 RESOLUTION NO. 631-95

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR ~~ACCEPT AND EXPEND~~ FUNDS IN THE AMOUNT OF FOUR MILLION FOUR HUNDRED SEVENTY FIVE THOUSAND EIGHT HUNDRED DOLLARS ($ 4,475,800), FOR NEW FUNDING FOR A ONE YEAR PROJECT ENTITLED, "COMMUNITY ORIENTED POLICING SERVICES - MAKING OFFICER REDEPLOYMENT EFFECTIVE" (COPS-MORE), PLUS A HARD MATCH OF TWO MILLION FOUR HUNDRED NINETY THREE THOUSAND FIVE HUNDRED TEN DOLLARS ($ 2,493,510).

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Community Oriented Policing Services - Making Officer Redeployment Effective" (COPS-MORE), to be funded in part from funds made available through the U.S. Department of Justice/Office of Community Oriented Policing Services (hereinafter referred to as DOJ/COPS): now, therefore, be it

RESOLVED, that the Chief of Police of the City and county of San Francisco is authorized, on its behalf to submit the attached proposal to DOJ/COPS and is authorized to execute on behalf of the Board of Supervisors of the City and county of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Federal Government and DOJ/COPS disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to retroactively apply for ~~accept and expend~~ funds in the amount of FOUR MILLION FOUR HUNDRED SEVENTY FIVE THOUSAND EIGHT HUNDRED DOLLARS ($ 4,475,800), made available through the Department of Justice/Office of Community Oriented Policing Services for the one year project entitled "Community Oriented Policing Services-Making Officer Redeployment Effective" (COPS-MORE), plus a hard match of TWO MILLION FOUR HUNDRED NINETY THREE THOUSAND FIVE HUNDRED TEN DOLLARS ($ 2,493,510).

gj 7/25

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

Supervisors Shelley, Alioto, Hallinan

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 06 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
143-95-2

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-95-3 RESOLUTION NO. 632-95

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS ($ 1,950,000), FOR NEW FUNDING FOR A THREE YEAR PROJECT ENTITLED, "COMMUNITY ORIENTED POLICING SERVICES - ACCELERATED HIRING, EDUCATION, AND DEVELOPMENT PROGRAM" (COPS-AHEAD), PLUS A HARD MATCH OF THREE MILLION SIX HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED TWENTY DOLLARS ($ 3,629,620).

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Community Oriented Policing Services - Accelerated Hiring, Education, and Development Program (COPS-AHEAD), to be funded in part from funds made available through the U.S. Department of Justice/Office of Community Oriented Policing Services (hereinafter referred to as DOJ/COPS): now, therefore, be it

RESOLVED, that the Chief of Police of the City and county of San Francisco is authorized, on its behalf to submit the attached proposal to DOJ/COPS and is authorized to execute on behalf of the Board of Supervisors of the City and county of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The Federal Government and DOJ/COPS disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to retroactively apply for, accept and expend funds in the amount of ONE MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS ($ 1,950,000), made available through the Department of Justice/Office of Community Oriented Policing Services for the one year project entitled "Community Oriented Policing Services-Accelerated Hiring, Education, and Development Program" (COPS AHEAD), plus a hard match of THREE MILLION SIX HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED TWENTY DOLLARS ($ 3,629,620).

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

Supervisors Shelley, Alioto, Hallinan

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-95-3

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-95-8 RESOLUTION NO. 633-95

[GRANT - ACCEPTANCE OF FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT $30,000 IN GRANT FUNDS AWARDED BY THE CORPORATION FOR PUBLIC BROADCASTING/ANNENBERG FOUNDATION AS PART OF THE COMMUNITY WIDE EDUCATION AND INFORMATION SERVICES (CWEIS) PROGRAM TO PARTICIPATE IN A COLLABORATIVE PROJECT INTEGRATING A VARIETY OF TELECOMMUNICATIONS PROGRAMS AND SERVICES TO CREATE AND PROVIDE ACCESS TO KNOWLEDGE, EDUCATION, AND INFORMATION RESOURCES; WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Public Library is a lead partner in a public/private consortium including Unified School District and radio station KALW, San Francisco State University, Public Broadcast Service KQED, Inc., The WELL online conferencing service, CityWatch cable channel 54, The Exploratorium, and Glide Memorial's Computers and You, and such partnerships leverage the resources of all participants; and

WHEREAS, Having laid the foundation or this partnership, the next phase for San Francisco Public Library and its partners in the consortium is to develop content, expand and implement program elements such as public training for Internet access in the libraries, community interaction and online conferences and educational programs both online and on cable; and

WHEREAS, Such services will provide people of all ages equal access to new technologies and the wealth of resources available through their use, and will assist in the reform of education and independent learning as well as providing new ways to access City information; and

WHEREAS, Free and equal access to knowledge for all San Franciscans is a goal of the San Francisco Public Library; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to accept $30,000 in grant funds awarded by the Corporation for Public Broadcasting/Annenberg Foundation for the purpose of implementing Community Wide Education and Information Services (CWEIS) including public access sites for Internet resources, educational programming and community conferences and outreach and user training for online and on-cable services; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant, and that indirect costs are waived.

APPROVED:

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

SUPERVISOR LEAL

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-95-8

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 150-95-3 RESOLUTION NO. 634-95

(Disaster Relief Funds - Recreation and Park Department)

AUTHORIZING THE GENERAL MANAGER AND OTHER DESIGNATED OFFICIALS OF THE RECREATION AND PARK DEPARTMENT TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, AN APPLICATION FOR FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD FEDERAL DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT AND THE STATE NATURAL DISASTER ASSISTANCE ACT FOR FUNDS AS A RESULT OF THE 1995 LATE WINTER STORMS.

WHEREAS, On March 24, 1995 at the request of the Governor, the Presidential Declaration of Assistance for the Late Winter Storms 1995 was amended to include the City and County of San Francisco; and

WHEREAS, Emergency Protective Measures for life safety and health as well as permanent repair work of damaged property and facilities is now eligible for reimbursement of certain costs from the Federal Emergency Management Agency and the State of California on a cost shared basis; and

WHEREAS, The Recreation and Park Department did incur such expenditures for the period of the Late Winter Storms 1995; and

WHEREAS, There will be hazard mitigation funds also available; now, therefore, be it

RESOLVED, That Mary E. Burns, General Manager of the San Francisco Recreation and Park Department, or, in her absence, Phil W. Arnold, Assistant General Manager, or Ron de Leon, Park Superintendent, or their designated agent, are hereby authorized to execute for and in behalf of the Recreation and Park Department, City and County of San Francisco, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State financial assistance under the Natural Disaster Assistance Act for Late Winter Storms 1995; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, a public entity established under the laws of the State of California, hereby authorizes its agent in the Recreation and Park Department to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal and State disaster assistance the assurances and agreements as they may require of the attached Designation of Applicant's Agent Resolution form.

Mary E. Burns
Mary E. Burns, General Manager
San Francisco Recreation and Park Department

Date 5/17/95

Supervisor Leal

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
150-95-3

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 152-95-2 RESOLUTION NO. 635-95

ANTI-DRUG ABUSE

AUTHORIZING RETROACTIVELY THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $60,858 WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $ 2,968 BASED ON 5% OF THE PROJECT COSTS LESS AUDIT EXPENSES MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DRUG ABATEMENT PROJECT."

WHEREAS, The Sheriff of the City and County of San Francisco desires to undertake a certain project designated San Francisco Sheriff's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Sheriff of the City and County of San Francisco is authorized, retroactively on its behalf to submit the attached proposal for Anti-Drug Abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for Anti-Drug Abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event of the Office of Criminal Justice Planning consenting to fund said project, the Sheriff of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs at a rate of $ 2,968 (5% of the total project cost equal to $ 60,858) to the City and County of San Francisco for the operation of this Grant have been included in this Grant Budget; and, be it

FURTHER RESOLVED, That the Sheriff of the City and County of San Francisco is authorized retroactively to apply for, accept, and expend funds in the amount of $60,858 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff's Drug Abatement Project".

FRANK JORDAN, Mayor
City and County of San Francisco

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-95-2

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-14.1 RESOLUTION NO. 636-95

[Amended State Hold Harmless Medi-Cal Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ENTER INTO AN AMENDED HOLD HARMLESS MEDI-CAL AGREEMENT RETROACTIVE TO JULY 1, 1994 FOR THE TERM JULY 1, 1994 THROUGH JUNE 30, 1995 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS IN THE AMENDED AMOUNT OF $5,376,526 AS A CONDITION OF RECEIVING STATE MEDI-CAL FUNDS FOR SUBSTANCE ABUSE TREATMENT, AUTHORIZING AND DESIGNATING THE DIRECTOR OF SUBSTANCE ABUSE SERVICES TO SIGN SAID AGREEMENT.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into an amended hold harmless Medi-Cal agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1995 with the State of California, Department of Alcohol and Drug Programs in the amended amount of $5,376,526 as a condition of receiving State Medi-Cal funds for substance abuse treatment; and, be it

FURTHER RESOLVED, That said agreement shall include an indemnification of the State of California as set forth in File No. 172-95-14.1 ; and be it

FURTHER RESOLVED, That the Director of Community Substance Abuse Services is hereby authorized and designated by this Board of Supervisors to sign said agreement.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

Public Health
BOARD OF SUPERVISORS

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-14.1

AUG 1 1 1995
Date Approved

Mayor

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FILE NO. 172-95-14.2 RESOLUTION NO. 637-95

[State Hold Harmless and Net Negotiated Amount Agreement]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO AN AMENDED HOLD HARMLESS AND NET NEGOTIATED AMOUNT AGREEMENT RETROACTIVE TO JULY 1, 1994 FOR THE TERM JULY 1, 1994 THROUGH JUNE 30, 1997 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AS A CONDITION OF RECEIVING $10,784,648 IN STATE FUNDS FOR SUBSTANCE ABUSE TREATMENT; AUTHORIZING AND DESIGNATING LARRY MEREDITH, PH.D., DIRECTOR OF SUBSTANCE ABUSE SERVICES TO SIGN SAID AGREEMENT AND TO APPROVE CONTRACT AMENDMENTS FOR TRANSFERS OF LESS THAN TEN PERCENT (10%) OF THE CONTRACTED AMOUNT.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into an amended hold harmless and Net Negotiated Amount agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1997 with the State of California, Department of Alcohol and Drug Programs as a condition of receiving $10,784,648 in State funds for substance abuse treatment; and, be it

FURTHER RESOLVED, That said agreement shall include an indemnification of the State of California as set forth in File No. 172-95-14.2; and be it

FURTHER RESOLVED, That Larry Meredith, Ph.D., Director of Substance Abuse Services is hereby authorized and designated by this Board of Supervisor to sign said agreement and to approve amendments involving the transfer of less than ten percent (10%) of the contracted amount per fiscal year between modalities.

RECOMMENDED:

Sandra R. Hernández, M.D.

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-14.2

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-31 RESOLUTION NO. 638-95

(PUBLIC TRANSPORTATION)

APPROVING A SPECIAL TRANSIT FARE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT, AUTHORIZING THE CONTINUED ACCEPTANCE AND USE OF THE MUNI FAST PASS FOR INTRA-SAN FRANCISCO TRIPS ON BART.

WHEREAS, Both the City and County of San Francisco Municipal Railway (Muni) and The San Francisco Bay Area Transit District (BART) operate transit service in San Francisco, and pursuant to Section 29142.4(a) of the Public Utilities Code of the State of California intend to coordinate BART transit service and fares between San Francisco stations and Muni transit service and fares within San Francisco; and

WHEREAS, Muni and BART have determined that an inter-operator monthly pass will facilitate the coordination of transit service, encourage transit use, and improve the quality of transit service, and that this can be accomplished by extending the use of the current Muni Adult Fast Pass to include unlimited trips during a calendar month on BART between San Francisco stations; and

WHEREAS, Since March 10 1983, BART has accepted the Muni Adult Fast Pass for trips on BART between San Francisco stations, and Muni has subsequently reimbursed BART for the trips Fast Pass holders make on BART; and

WHEREAS, on June 27,1995, the Public Transportation Commission adopted Resolution 95-099, authorizing the Director of Public Transportation to execute an agreement with BART extending the acceptance and use of the Muni Fast Pass for intra-San Francisco BART trips, and

WHEREAS, the Board of Supervisors has reviewed the proposed agreement, and determined that the continued use of the Fast Pass on BART within San Francisco will benefit transit patrons by providing a discount for BART trips within San Francisco, which will encourage transit use, relieve traffic congestion and improve air quality; now, THEREFORE, be it

RESOLVED, That the San Francisco Board of Supervisors hereby adopts the "Special Transit Fare Agreement Between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District", which extends the acceptance and use of the Muni Fast Pass for intra-San Francisco BART trips through June 30, 1998.

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-95-31

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-32 RESOLUTION NO. 639-95

(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD ANDREW ASSOCIATES HARMLESS FOR CLAIMS ARISING OUT OF THE MANAGEMENT OF THE ROUNDHOUSE PLAZA OFFICE COMPLEX LOCATED AT LOMBARD AND SANSOME STREETS

WHEREAS, Charter Section 3.581 empowers the San Francisco Port Commission with the power and duty to use, conduct, operate, maintain, manage, regulate and control the Port area of San Francisco; and

WHEREAS, The United States Bankruptcy Court has directed that Port Lease No. L-10598, regarding Roundhouse Plaza located on Seawall Lot 318 ("Roundhouse"), be terminated effective May 30, 1995; and

WHEREAS, The Port has retained Andrew Associates ("Agent") to handle the interim property management responsibility of Roundhouse to ensure its uninterrupted operation; and

WHEREAS, Property management agreements for such interim property management assignments customarily include an indemnity provision and Andrew Associates requests the inclusion of such a provision in the management agreement; and

WHEREAS, On June 27, 1995, the San Francisco Port Commission approved by resolution, the indemnity provision, subject to the approval of the Board of

Supervisors as required by the City Charter. A copy of Resolution No. 95-57 is attached and a copy is on file with the Clerk of the Board of Supervisors, therefore be it

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port of San Francisco to execute the property management agreement with Andrew Associates for management responsibilities of the Roundhouse containing the following indemnity provision:

"Owner shall, to the fullest extent permitted by law, indemnify, defend and hold Agent harmless from and against any and all claims, costs, expenses, judgements and liabilities, including reasonable attorneys' fees, arising out of or in connection with Roundhouse and/or the performance of Agent's obligations under this Agreement, except for negligent acts of Agent ("Acts of Negligence"), acts of Agent taken outside of the scope of Agent's employment under this Agreement ("Unauthorized Acts") and acts of willful misconduct by Agent ("Willful Misconduct"). Agent shall to the fullest extent permitted by law, indemnify, defend and hold Owner harmless from and against any and all claims, costs, expenses, judgements and liabilities, including attorneys' fees, arising out of or in connection with Agent's Acts of Negligence, Unauthorized Acts and Willful Misconduct."

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Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-32

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-95-2.1 RESOLUTION NO. 640-95

[Central Freeway Task Force]

AMENDING RESOLUTION NO. 1019-94, AS AMENDED, WHICH AMENDED THE CITIZENS' ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY, BY CHANGING FIVE VACANT POSITIONS FROM THE ORIGINAL TASK FORCE TO BE REPLACED WITH AT-LARGE SEATS.

WHEREAS, There has been five vacant positions on the Citizens Advisory Task Force for the Central Freeway, which four vacant positions are from the original Hayes Valley/Western Addition task force, while the fifth one is the American Institute of Architects (AIA) seat; and

WHEREAS, Substantial effort have been given to fill the current vacancies; and

WHEREAS, The current Central Freeway Advisory Task Force has requested that all the vacant positions be changed to at-large seats to free the Board to appoint representatives from anywhere in the city; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution 1019-94, as amended, which amended the Citizens Advisory Task Force for the Central Freeway, by changing five vacant positions from the original task force to be replaced with at-large seats.

SUPERVISORS HALLINAN, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Teng

Absent: Supervisors Alioto Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-95-2.1

AUG 1 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 176-95-11 RESOLUTION NO. 641-95

(Seismic Retrofit Contracts)

ESTABLISHING POLICY OF THE BOARD OF SUPERVISORS CONCERNING FAIR LABOR STANDARDS FOR SEISMIC RETROFIT CONTRACTS.

WHEREAS, Some local businesses specializing in seismic retrofitting of masonry buildings throughout the Bay Area and employing a largely minority work force for such difficult and often dangerous work pay their employees low wages and provide them with no benefits; and

WHEREAS, It has been reported that some of these firms do not permit on-the-job injured employees to file workers compensation claims for their injuries and either send them to local county hospitals to be treated at taxpayer expense, compel them to care for themselves, or lay them off; and

WHEREAS, It has been reported that many of these employees have been routinely subjected to mistreatment and verbal abuse; and

WHEREAS, This Board has frequently gone on record as defending fair labor standards and now restates our intention to deny approval of any seismic retrofit contracts to any business found to exploit its employees and deny their rights as workers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares a policy position that the fair treatment of workers and compliance with labor law will be a fundamental consideration in its approval of any seismic bond retrofit contracts brought before it for consideration.

Supervisor Tom Ammiano
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 176-95-11

AUG 11 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 147-95-7 RESOLUTION NO. 642-95

[GRANT - STATE FUNDS]

gj 7/25 AUTHORIZING THE CITY LIBRARIAN TO RETROACTIVELY APPLY FOR FUNDS AVAILABLE FROM THE CALIFORNIA STATE LIBRARY'S ADMINISTRATION OF LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) TITLE I FUNDS FOR A SOUTHEAST LITERACY PROGRAM; INCLUDING INDIRECT COSTS OF 5%.

WHEREAS, The California State Library has invited libraries to apply for LSCA Title I funds for fiscal year 1995/96; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to support for one year the operation of Project Read, the library's community-based literacy program; now, therefore, be it

gj 7/25 RESOLVED, That the City Librarian is authorized to retroactively apply for an amount not to exceed $57,540 of LSCA Title I funds administered by the California State Library for a Southeast Literacy Program of Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

Teresa Serata
FRANK JORDAN, Mayor

John W. Madden
EDWARD HARRINGTON, Controller

SUPERVISORS LEAL, ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-95-7

AUG 11 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 255-95-1 RESOLUTION NO. 643-95

(Tax and Revenue Anticipation Notes)

APPROVING AND AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 1995-1996 AND THE ISSUANCE AND SALE OF CITY AND COUNTY OF SAN FRANCISCO 1995-1996 TAX AND REVENUE ANTICIPATION NOTES THEREFOR; APPROVING OFFICIAL NOTICE OF SALE OF SUCH NOTES AND AUTHORIZING THE DISTRIBUTION THEREOF; APPROVING NOTICE OF INTENTION TO SELL SUCH NOTES AND AUTHORIZING THE PUBLICATION THEREOF; AUTHORIZING THE PUBLIC SALE OF SUCH NOTES; APPROVING TRUST AGREEMENT, LETTER OF CREDIT AGREEMENT AND OFFICIAL STATEMENT RELATING TO SUCH NOTES; AUTHORIZING THE DELEGATION OF THE APPOINTMENT OF CERTAIN PARTIES IN CONNECTION WITH THE ISSUANCE OF SUCH NOTES; AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Pursuant to Section 6.304 of the Charter of the City and County of San Francisco, and pursuant to Article 7.6 (commencing with Section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), this Board of Supervisors (the "Board") hereby finds and determines that the sum of not to exceed Two Hundred Million Dollars ($200,000,000) will be needed for the requirements of the City and County of San Francisco (the "City") to satisfy obligations payable from the General Fund of the City and that it is necessary that said sum be borrowed for such purpose at this time by the issuance of temporary notes (the "Notes") therefor in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys in the General Fund of the City;

WHEREAS, It appears, and the Board hereby finds and determines, that said sum of Two Hundred Million Dollars ($200,000,000), when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the then uncollected

taxes, income, revenue, cash receipts and other moneys to be in the General Fund of the City and available for the payment of the principal of and interest on the Notes when due;

WHEREAS, No money has heretofore in fiscal Year 1995-1996 been borrowed by the City for such purpose, and the City does not contemplate such a financing through the issuance of any temporary notes, other than the Notes authorized by this Resolution, in anticipation of the receipt or accrual of, or payable or secured by, taxes, income, revenue, cash receipts or other moneys in the General Fund of the City during Fiscal Year 1995-1996;

WHEREAS, Pursuant to Section 53856 of the Government Code, certain revenues which will be received by or accrue to the City for the General Fund of the City during Fiscal Year 1995-1996 can be pledged for the payment of the principal of and interest on the Notes; and

WHEREAS, The Notes shall be sold to the lowest true interest cost bidder or bidders pursuant to a competitive sale to be held on September 6, 1995, or such later date as provided for herein (the "Sale Date") and in accordance with the terms of the Official Notice of Sale attached hereto as Exhibit A;

NOW, THEREFORE, the Board of Supervisors of the City and County of San Francisco hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All of the above recitals are true and correct, and the Board so finds and determines.

Section 2. Authorization of Issuance. Solely for the purpose of anticipating taxes, income, revenues, cash receipts and other moneys to be received by or accrue to the City for the General Fund of the City during Fiscal Year 1995-1996, and not pursuant to any common plan of financing, the City hereby determines to and shall borrow the aggregate principal sum of not to exceed Two Hundred Million Dollars ($200,000,000) by the issuance of the Notes under Sections 53850 et seq. of the Government Code, designated more specifically as the

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"City and County of San Francisco 1995-1996 Tax and Revenue Anticipation Notes". The Controller of the City shall designate in the Official Notice of Sale (as defined in Section 3 hereof) the aggregate principal amount of the Notes to be sold, which amount shall not exceed Two Hundred Million Dollars ($200,000,000) and shall not adversely affect the exclusion of interest on the Notes from gross income for federal income tax purposes. The Notes shall be initially issued and registered, shall be in such series and denominations, shall be dated, shall be in such form, and shall bear such additional terms which are not inconsistent with the provisions hereof, all as provided in the Trust Agreement hereinafter referred to in Section 4 hereof. The Notes shall be issued on or before November 1, 1995, shall mature (without option of prior redemption) on September 19, 1996, or such other date not later than fifteen (15) months after the date of issue, as shall be designated by the Controller of the City in the Official Notice of Sale, and shall bear interest, payable at maturity and computed on the basis of a 360-day year composed of twelve 30-day months, at the rate, not exceeding 6% per annum, as shall be designated by the Controller of the City in, or otherwise determined in accordance with, the Official Notice of Sale.

Section 3. Sale of Notes. The Official Notice of Sale for the Notes (the "Official Notice of Sale"), in substantially the form attached hereto as Exhibit A and incorporated herein by reference, is hereby approved with such changes, additions and completions as the Controller of the City or his designee shall require or approve with the advice of the City Attorney. Public Resources Advisory Group and Sutter Securities Incorporated are hereby authorized and directed to cause to be mailed to prospective bidders for the Notes copies of the Official Notice of Sale, subject to such changes, additions and completions as may be acceptable to the Controller of the City or his designee with the advice of the City Attorney.

The Notice of Intention to Sell the Notes (the "Notice of Intention to Sell"), in substantially the form attached hereto as Exhibit B and incorporated herein by reference, is

hereby approved with such changes, additions and completions as the Controller of the City or his designee shall require or approve with the advice of the City Attorney. The Controller of the City or his designee is hereby authorized and directed to cause the Notice of Intention to Sell to be published once, no later than 15 days before the Sale Date to be specified in the Official Notice of Sale, as provided herein, in The Bond Buyer, a financial publication generally circulated throughout the State of California. The Controller of the City or his designee is hereby authorized to prepare and to cause the Notice of Intention to Sell to be published in a newspaper of general circulation published in San Francisco, if such publication is deemed by the Controller of the City or his designee with the advice of the City Attorney desirable to facilitate the sale of the Notes; provided, that such publication shall not be a condition precedent to the sale of the Notes.

Sealed proposals shall be received by the City up to the hour of 8:30 a.m., California Time, on the date and at the place specified by the Controller in the Official Notice of Sale or, if the Controller of the City determines that the sale of the Notes should be postponed, then with the appropriate notice given as described above, on any succeeding date on or before October 5, 1995, as determined by the Controller of the City and as set forth in the Official Notice of Sale.

Each bid shall be for the purchase of integral multiples of $25,000,000 up to the entire aggregate principal amount of the Notes plus premium, if any, plus accrued interest thereon, if any, to the date of their delivery, at the interest rate, not exceeding 6% per annum, specified by the Controller of the City in, or otherwise determined in accordance with, the Official Notice of Sale. The Controller of the City or his designee is hereby authorized to award the Notes to the party or parties submitting the lowest true interest cost bid or bids, or to reject any or all bids, in accordance with the terms and conditions of the Official Notice of Sale.

/ / /

Section 4. Trust Agreement. The proposed form of Trust Agreement relating to the Notes (the "Trust Agreement"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board), is hereby approved with such additions, changes and completions which are not inconsistent with the provisions hereof as the Controller of the City or his designee may require or approve with the advice of the City Attorney and the Controller of the City or his designee is hereby authorized and directed, for and in the name of and on behalf of the City, to execute and deliver the Trust Agreement.

Section 5. Letter of Credit. The proposed form of Letter of Credit relating to the Notes (the "Letter of Credit"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board), is hereby approved with such additions, changes and completions which are not inconsistent with the provisions hereof as the Controller or the Chief Administrative Officer of the City or their respective designees may require or approve with the advice of the City Attorney. The circumstances under which the Letter of Credit may be used to secure the Notes, as specified in the Official Notice of Sale, are hereby approved.

Section 6. Letter of Credit Agreement. The proposed form of Letter of Credit Agreement (the "Agreement"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board), is hereby approved with such additions, changes and completions which are not inconsistent with the provisions hereof as the Controller of the City or his designee may require or approve with the advice of the City Attorney and, if a Letter of Credit is chosen to be used, the Controller of the City or his designee is hereby authorized and directed, for and in the name of and on behalf of the City, to execute and deliver the Agreement. The Agreement provides that, to the extent permitted by law, the City agrees not to assert the defense of sovereign immunity in any proceeding brought to enforce the obligations of the City under the Agreement.

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Section 7. Official Statement for the Notes. The proposed form of Official Statement relating to the Notes (the "Official Statement"), in substantially the form presented to this meeting (a copy of which is on file with the Clerk of the Board), is hereby approved with such additions, changes and completions which are not inconsistent with the provisions hereof as the Controller of the City or his designee may require or approve with the advice of the City Attorney. The City is hereby authorized to distribute the Official Statement in preliminary form to the potential bidders for the Notes and is hereby authorized and directed to deliver the Official Statement in final form to the successful bidder or bidders for the Notes (the "Purchaser" or "Purchasers"). The Controller of the City or his designee is authorized to certify to the Purchaser or Purchasers of the Notes on behalf of the City that the preliminary form of the Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (except for the omission of certain pricing, rating and related information as permitted by said Rule); and the Controller of the City or his designee is hereby authorized and directed, for and in the name of and on behalf of the City, to sign a copy of the Official Statement in final form and the Purchaser or Purchasers of the Notes is authorized and directed to distribute copies of the Official Statement in final form to all subsequent purchasers of the Notes.

Section 8. Source of Payment. The obligation to pay principal of and interest on the Notes shall constitute a general obligation of the City, and shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by or accrue to the City for the General Fund of the City in the Fiscal Year 1995-1996 and which are lawfully available for the payment of current expenses and other obligations of the City, all as further provided for in the Trust Agreement.

Section 9. General Covenants. It is hereby covenanted and warranted by the Board that all representations and recitals contained in this Resolution are true and correct and that

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the Board and the City, and their appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes, income, revenue, cash receipts and other moneys pledged under the Trust Agreement to secure the Notes in accordance with law and for carrying out the provisions of this Resolution, the Trust Agreement, the Agreement (if applicable) and the Notes.

Section 10. Appointment of Letter of Credit Provider and Trustee and Fiscal Agent. The appointment by the Chief Administrative Officer of the City or his designee of a financial institution to provide the Letter of Credit, if any, and of an additional financial institution to act as trustee and fiscal agent (the "Trustee") under the Trust Agreement is hereby approved. This appointment shall not preclude the Chief Administrative Officer from appointing one or more successors to the Trustee, all without notice to or the consent of the registered owners of the Notes. Any such successor trustee and fiscal agent shall meet the qualifications specified in the Trust Agreement.

Section 11. Approval of Actions. All actions heretofore taken by the officers and agents of the City or the Board with respect to the sale and issuance of the Notes are hereby approved, confirmed and ratified, and the officers of the City and the Board are hereby authorized and directed, for and in the name of and on behalf of the City, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, including without limitation, tax certificates, letters of representation relating to book-entry securities, signature certificates and opinions, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this Resolution.

Section 12. Proceedings Constitute Contract. The provisions of the Notes and of this Resolution shall constitute a contract between the City and the registered owners of the Notes,

and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and, upon issuance of the Notes, shall not be subject to repeal.

Section 13. Effective Date. This Resolution shall take effect upon its adoption.

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APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Catherine Payer
Deputy City Attorney

EXHIBIT A

FORM OF OFFICIAL NOTICE OF SALE

OFFICIAL NOTICE OF SALE

$_____ *

aggregate principal amount of

CITY AND COUNTY OF SAN FRANCISCO
1995-1996 TAX AND REVENUE ANTICIPATION NOTES

Series A
Series B

NOTICE IS HEREBY GIVEN that sealed bids will be received and opened on behalf of the Board of Supervisors of the City and County of San Francisco in accordance with Resolution No. ___-95, adopted by the Board of Supervisors of the City and County of San Francisco on _____ (the "Resolution"), at the offices of Orrick, Herrington & Sutcliffe, 400 Sansome Street, San Francisco, CA, 94111

Wednesday, September 6, 1995

at 8:00 a.m. (California time), for the purchase of notes of the City and County of San Francisco (the "City") more particularly described hereinafter.

The time or date of receipt of proposals may be changed to a later time or date provided that notice of such change is given by Munifacts News Service, as described herein, not later than 24 hours prior to the time then scheduled for the receipt of such proposals and as communicated by the Clerk of the Board of Supervisors through the Munifacts News Service. If the sale is postponed, bids will be received at the place set forth above based upon a notice of the new sale date and time, if any, which in no event shall be later than October 5, 1995, given by Munifacts News Service not less than twenty-four (24) hours prior to the time bids are to be received. As an accommodation to bidders, telephone or fax notice of such postponement and of the new sale date and time will be given to any bidder requesting such notice from Public Resources Advisory Group (Attention Rebecca Wood: (213)-380-9344). Failure of any bidders to receive such Munifacts News Service, telephone or fax notice shall not affect the legality of the sale.

The Series A and Series B Notes (collectively, the "Notes") described herein are authorized to be issued under the provisions of the Resolution and pursuant to the provisions of the Charter of the City and County of San Francisco and the general laws of the State of California, insofar as applicable, and a Trust Agreement dated as of September 1, 1995 (the "Trust Agreement") between the City and _____, as Trustee. The Notes are more particularly described in the Resolution and the Trust Agreement (which are incorporated herein by reference) and copies thereof will be furnished to any interested bidder upon request. The Series A Notes will be offered without credit enhancement. The Series B Notes will be additionally secured by an Irrevocable Direct Pay Letter of Credit. Bidders are

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* Estimated, subject to change. See "Principal Amounts" herein.

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referred to the Preliminary Official Statement for additional information regarding the City, the Notes and the security therefore, and other matters.

Principal Amounts

The aggregate principal amount of the Notes offered for sale is currently estimated to be $_____*. The actual principal amount offered for sale will be announced by the Clerk of the Board of Supervisors through the Munifacts News Service not later than the close of business in San Francjeco, California on the second business day preceding the date established for receipt of proposals.

The Series A and Series B Notes may each individually be awarded up to the full principal amount of the Notes offered provided that the collective amount of Series A and Series B Notes awarded will not exceed the aggregate principal amount offered.

Certain Provisions Common to Both Series of Notes

All Notes of both series will mature September 19, 1996. The Notes will be dated the date of delivery, will be issued as registered notes and will not be convertible into bearer notes.

The Notes will be issued initially as registered notes in book-entry-only form. For so long as The Depository Trust Company, New York, New York or its nominee, Cede & Co. (collectively, "DTC") is the registered owner of the Notes, payments of the principal of and interest on the Notes will be made directly to DTC. Disbursement of such payments to the DTC participants is the responsibility of DTC and further disbursement of such payments from the DTC participants to the beneficial owners of the Notes is the responsibility of the DTC participants.

It is anticipated that CUSIP identification numbers will be printed on the Notes, but neither the failure to print such number on any Note nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder or bidders to accept delivery of and pay for the Notes in accordance with the terms hereof. All expenses in relation to the printing of CUSIP numbers on the Notes shall be paid by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid by the successful bidder or bidders.

Series A Notes - Fixed Rate, Unenhanced Notes

The Controller of the City will, not later than 24 hours before the time and date established for receipt of proposals for the Notes, determine the coupon rate to be borne by the Series A Notes and give notice of such rate by Munifacts News Service as described herein under the caption "Right to Modify Notice." All Series A Notes will bear interest at the same stated rate.

The Series A Notes will be issued in denominations of $5,000 and integral multiples thereof.

Bidders may submit offers to purchase the Series A Notes in a minimum amount of $25 million and in integral multiples thereof up to and including an amount equal to the total principal amount of all Notes offered.

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* Estimated. Subject to change.

Other terms of the Series A Notes will be as set forth in the Preliminary Official Statement.

Both principal of and interest accrued, if any, on the Series A Notes from the date of delivery will be payable to the registered owners thereof on the maturity date of the Notes in immediately available funds at the office of the Trustee or any successor Trustee designated by the City.

The Series A Notes will not be subject to tender for purchase and will not be subject to the redemption prior to their maturity.

Interest on the Series A Notes will be calculated on the basis of a 360-day year consisting of twelve 30-day months.

Series B Notes - Fixed Rate, Enhanced Notes

The Controller of the City will, not later than 24 hours before the time and date established for receipt of proposals for the Notes, determine the coupon rate to be borne by the Series B Notes and give notice of such rate by Munifacts News Service as described herein under the caption "Right to Modify Notice." All Series B Notes will bear interest at the same stated rate.

The Series B Notes will be issued in denominations of $5,000 and integral multiples thereof.

Bidders may submit offers to purchase the Series B Notes in a minimum amount of $25 million and in integral multiples thereof up to and including an amount equal to the total principal amount of all Notes offered.

Other terms of the Series B Notes will be as set forth in the Preliminary Official Statement.

Both principal of and interest accrued, if any, on the Series B Notes from the date of delivery will be payable to the registered owners thereof on the maturity date of the Notes in immediately available funds at the office of the Trustee or any successor Trustee designated by the City.

The Series B Notes will not be subject to tender for purchase and will not be subject to the redemption prior to their maturity.

Interest on the Series B Notes will be calculated on the basis of a 360-day year consisting of twelve 30-day months.

Irrevocable Direct Pay Letter of Credit, Series B Notes

The City has reached an agreement with _____, a banking corporation organized under the laws of _____, acting by and through its _____ Branch, as arranger and as administrative agent, to provide an Irrevocable Direct Pay Letter of Credit which will provide for the payment of the principal amount of the Series B Notes together with interest due thereon at maturity. The Irrevocable Direct Pay Letter of Credit will, under no circumstances, provide for the payment of principal of or interest on the Series A Notes. The cost of providing such Irrevocable Direct Pay Letter of Credit will be $_____ per each $1,000 of principal amount of Series B Notes. The Letter of Credit Agreement and Irrevocable Direct Pay Letter of Credit are described in the Preliminary Official Statement and copies of the Letter of Credit Agreement and Irrevocable Direct Pay Letter of Credit may be obtained for review from _____.

The cost of providing the Irrevocable Direct Pay Letter of Credit is not to be included by bidders in the rates bid for Series B Notes, but will be paid separately by the City; however, the City will include the allocable cost of providing the Irrevocable Direct Pay Letter of Credit in determining true interest cost on the Series B Notes.

Trustee and Paying Agent

The City has entered into the Trust Agreement with _____, a national banking association to serve as Trustee and Paying Agent for the Notes. See "Security" hereunder.

Purpose

The proceeds of the sale of the Notes will be used to finance the cash flow requirements of the City's General Fund for the Fiscal Year 1995-1996, including current expenses and other obligations of the City, pending the receipt of taxes and other revenues.

Security

The obligation to pay principal of and interest on the Notes shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by or accrued to the City for the General Fund of the City in the Fiscal Year 1995-1996 and which are lawfully available for the payment of current expenses and other obligations of the City (the "Unrestricted Revenues") and other moneys of the City lawfully available for the payment of the principal of and interest on the Notes (the "Other Pledged Moneys"). The Series B Notes (if any) will be additionally secured by an Irrevocable Direct Pay Letter of Credit issued by _____.

As additional security for the Notes, the City has agreed, pursuant to the Trust Agreement, to transfer to the Trustee for deposit in the "1995-1996 Tax and Revenue Anticipation Note Repayment Fund" (the "Note Repayment Fund"), which fund has been established by the Trustee, (i) an amount equal to 50% of the principal amount of the Notes from the first Unrestricted Revenues received by the City during the accounting period commencing on December 15, 1995 and ending on January 15, 1996, inclusive (the "Seventh Accounting Period") (ii) an amount equal to 50% of the principal amount of the Notes, together with an amount sufficient (net of anticipated interest earnings on moneys in the Note Repayment Fund) (x) to satisfy and make up any deficiency in the Note Repayment Fund and (y) to pay interest on the notes to maturity. The City shall transfer such Unrestricted Revenues received in the Seventh Accounting Period on February 29, 1996 (a "deposit date") and such Unrestricted Revenues received in the Eleventh Accounting Period on May 31, 1996 (a "deposit date")

In the event there has been insufficient Pledged Revenues received by the City by either deposit date to permit transfer to the Trustee for deposit in the Note Repayment Fund of the full amount of the Pledged Revenues required to be deposited on such deposit date, than the amount of any deficiency in the Note Repayment Fund shall be satisfied and made up from Other Pledged Moneys on such date or thereafter on a daily basis, when and as such Pledged Revenues or Other Pledged Moneys are received by the City.

Form of Bid

Separate bid forms will be provided for the Series A Notes, and the Series B Notes. Bidders must submit bids for the Series A Notes (or a portion thereof) on the Official Bid Form Series A and for the Series B Notes (or a portion thereof) on the Official Bid Form Series B. Bidders may submit bids for Notes of any one or both series and may submit multiple bids for Notes, of a series.

Bids must be submitted on the Official Bid Forms, without modification or change; however, bids may be submitted on photocopies of the Official Bid Forms. All proposals for Series A Notes must be enclosed in a separate sealed envelope marked on the outside substantially as follows: **"Sealed Proposals for the Purchase of City and County of San Francisco Tax and Revenue Anticipation Notes, Series A."** All proposals for Series B Notes must be enclosed in a separate sealed envelope marked on the outside substantially as follows: **" Sealed Proposals for the Purchase of City and County of San Francisco Tax and Revenue Anticipation Notes, Series B".**

Basis of Award

Notes will be awarded on the basis of the bid or combination of bids which produces the lowest true interest cost to the City for the full principal amount of the Notes offered. Such process may result in Notes being awarded in part as Series A Notes and in part as Series B Notes, or all as Series A Notes or Series B Notes. In the award process, the City may award to a bidder a principal amount less than that set forth in the bid form and such award may be less than the minimum bid amount, provided that no award will be made for a principal amount less than $_____.

The true interest cost resulting from a bid for Series A Notes will be calculated by doubling the rate which, based on semi-annual compounding, discounts the principal and interest payment for the Series A Notes bid upon to the amount bid. The true interest cost resulting from a bid for Series B Notes will be calculated by doubling the rate which, based on semi-annual compounding discounts the principal and interest payment for the Series B Notes bid upon to the amount bid less the allocable cost of the Irrevocable Direct Pay Letter of Credit.

Bids will be ranked on the basis of the lowest true interest cost and Notes will be allocated to the bidders which bid the lowest true interest cost until the full $_____* has been awarded. If the principal amount of the final bid needed to fill the full $_____* exceeds the principal amount needed, the City will fill such bid to the extent needed to reach the full principal amount offered and such award may be in an amount less than stated in the bid, provided that no award will be made for a principal amount less than $_____.

If the procedure for award of the Notes produces one or more ties, and to award Notes to each of the tied bidders in the full amount bid would cause the aggregate principal amount awarded to exceed the principal amount offered, then with respect to such tied bids the City will first award Notes to the bidder or bidders, if any, proposing to purchase Series A Notes; then to the bidder or bidders, if any, proposing to purchase Series B Notes. If the bids which are tied are for Notes of the same series, awards will be made by the City by lot.

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* Estimate. Subject to change.

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The City reserves the right to award Notes to any bidder in a principal amount less than the principal amount of the Notes bid, in which event any premium bid shall be proportionately reduced.

The City reserves the right to reject any or all proposals and to waive any irregularity or informality with respect to any proposal.

Award of the Notes to the successful bidder or bidders, or rejection of all bids, is expected to be made promptly after opening of the bids. Bidders may not withdraw their proposals until after 24 hours after the bid opening and then only if such award has not been made prior to the withdrawal.

Good Faith Deposit

Each bid must be accompanied by a cashier's check in immediately available funds drawn on a bank or trust company transacting business in the State of California, or secured by a financial surety bond, in each case in the amount of 1% of the principal amount of Notes requested by the bidder, payable to the order of the Treasurer of the City and County of San Francisco, to secure the City from any loss resulting from the failure of the bidder to comply with the terms of its bid. If a financial surety bond is offered, it must be issued by an insurance company licensed to issue such a bond in the State of California, whose claims-paying ability is rated in the highest rating category (without regard to subcategories) by Moody's Investors Service and Standard & Poor's Ratings Group. Evidence of such financial surety bond must be submitted prior to the time bids are to be received to Public Resources Advisory Group, Attn: Rebecca Wood, 3550 Wilshire Boulevard, Suite 1630, Los Angeles, CA 90010 (213)-380-9344. The financial surety bond must identify each bidder whose good faith deposit is guaranteed by such financial surety bond, and the City assumes no responsibility for any failure of a financial surety bond to list any bidder or to be received on a timely basis as described in the preceding sentence. If any Notes are awarded to a bidder utilizing a financial surety bond, then that bidder shall deliver its good faith deposit to the Treasurer of the City in the form of a cashier's check (meeting the requirements set forth above) or by wire transfer no later than 12:00 noon (California time) on the business day immediately following the award. If such deposit is not received by that time, the financial surety bond shall be drawn by the City to satisfy the deposit requirement. Wiring instructions shall be provided to each successful bidder.

The City does not endorse the use of a financial surety bond or of any provider of such a surety bond. The City will accept a financial surety bond in lieu of a cashier's check under the terms described herein solely as an accommodation to bidders, and it is understood and agreed by each bidder offering such a bond that the bidder must make its own arrangements with the provider of the bond.

No interest will be paid upon the deposit made by any bidder. Deposit checks of all bidders (except the successful bidder or bidders, herein the "Purchaser" or "Purchasers") will be returned by the City promptly following the award of the Notes to the Purchaser or Purchasers. The deposit of such Purchasers will, immediately upon acceptance of the bids, become the property of the City to be held and invested for the exclusive benefit of the City. The principal amount of each such deposit shall be applied to the purchase price of the related Notes at the time of delivery thereof. If the sale of the Notes is cancelled or postponed, all sealed bids shall be returned unopened.

No bidder shall be entitled to the return of all or any portion of the amount of its good faith deposit, or to any other concession from the City, on account of being awarded Notes in a principal amount which is less than that set forth in its bid; provided, that on the date of the award of bids the Treasurer of the City will accept in exchange for the good faith check of any Purchaser a replacement

cashier's check in the amount of 1% of the aggregate principal amount of Notes awarded to such Purchaser.

If any Purchaser shall fail to pay the purchase price of the Notes awarded to it in full upon tender of the Notes, such Purchaser shall have no right in or to the Notes or to the recovery of its deposit, or to any allowance or credit by reason of such deposit, unless it shall appear that the Notes would not be validly issued if delivered to such Purchaser in the form and manner proposed. In the event of nonpayment by any Purchaser, the amount of such Purchaser's good faith deposit shall be retained by the City as and for liquidated damages for such failure by such Purchaser, and such retention shall constitute a full release and discharge of all claims by the City against such Purchaser arising from such failure. The City's actual damages in such event may be greater or may be less than the amount of such Purchaser's good faith deposit. Each bidder, by its submission of a bid, waives any right to claim that the City's actual damages are less than such amount.

Delivery of the Notes

The Notes will be delivered and shall be paid for on or about 9:00 a.m. California time on September 20, 1995, at the offices of Orrick, Herrington & Sutcliffe, 400 Sansome Street, San Francisco, CA 94111, or on such other date as the City shall fix on not less than three business days' notice to the Purchasers, or at such other place and time as may be agreed upon with the Purchasers. The purchase price in accordance with the successful bid or bids shall be paid by check or wire to the City in Federal funds or other immediately available funds acceptable to the City on the date of delivery. Any cost of providing such funds will be borne by the Purchaser.

Certificate Regarding Re-Offering Price

As soon as practicable, but not later than two (2) hours after the award of the Notes, each Purchaser must submit to the City a certificate specifying the re-offering price at which at least 10% of the Notes awarded to such Purchaser were sold (or were offered in a bona fide public offering and as of the date of award of Notes, to such Purchaser were reasonably expected to be sold) to the public. Such certificate shall be in form as attached hereto.

California Debt Advisory Commission

Each Purchaser will be required, pursuant to the law of the State of California, to pay any fees to the California Debt Advisory Commission.

No Litigation Opinion and Certificate

At the time of the issuance of the Notes, the City Attorney shall deliver to each Purchaser an opinion stating that no litigation is pending or, to the knowledge of the City Attorney, threatened, concerning the validity of the Resolution, Letter of Credit Agreement, Trust Agreement or the Notes or the issuance and sale thereof. In addition, the City will furnish to each Purchaser a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Notes.

Official Statement

The City has approved a Preliminary Official Statement relating to the Notes (the "Preliminary Official Statement"), dated as of _____ __, 1995, which is "deemed final" by the City for purposes

of Rule 15c2-12, promulgated under the Securities Exchange Act of 1934, as amended, except for the omission of certain pricing, rating, and related information permitted to be omitted by said Rule, and has authorized the use of the final Official Statement in connection with the sale of the Notes. Within seven business days after the date of award of the Notes, up to 50 copies of the final Official Statement per $25 million principal amount of Notes awarded will be supplied to each Purchaser at the expense of the City.

Continuing Disclosure

The City has covenanted for the benefit of the owners of the Notes to give notice to the Trustee of the occurrence of any of the following events with respect to the Notes, if material: principal and interest payment delinquencies, non-payment related defaults, modifications to rights of the owners of the Notes, rating changes, adverse tax opinions or events adversely affecting the tax-exempt status of the notes and substitution of the letter of credit bank or its failure to perform. Pursuant to the Trust Agreement, the Trustee shall file a notice of such occurrence with the Municipal Securities Rulemaking Board. This covenant has been made to assist the underwriters in complying with SEC Rule 15c2-12(5)(b).

Certificate Regarding Official Statement

At the time of delivery of the Notes, each Purchaser will receive a certificate signed by an officer of the City confirming to the Purchaser that, to the best of the knowledge of said officer, the Official Statement (except for information regarding DTC and its book-entry only system, and except for information regarding the Bank and the Irrevocable Direct Pay Letter of Credit, as to which no view shall be expressed), as of the date of sale of the Notes and as of the date of delivery thereof, did not and does not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

Ratings

Each bid will be understood to be conditioned upon there being in place at the date of delivery of the Notes a rating or ratings at least as high as the rating or ratings, if any, as were in place with respect to the Notes at the time fixed for receiving bids.

Tax-Exempt Status

The Notes will be issued subject to the approving legal opinion of Orrick, Herrington & Sutcliffe, San Francisco, California, and Leslie M. Lava, Esq., San Francisco, California (as used herein and in the Resolution, "Co-Bond Counsel"), based on an analysis of existing laws, regulations, rulings and court decisions, and assuming, among other matters, compliance with certain covenants, that interest on the Notes is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986 and is exempt from State of California personal income taxes, and that interest on the Notes is not a specific preference item for purposes of federal individual and corporate alternative minimum taxes, although Co-Bond Counsel will observe that interest on the Notes is included in adjusted current earnings in calculating federal corporate alternative minimum taxable income. The amount treated as interest on the Notes and excluded from gross income will depend upon the taxpayer's election under Internal Revenue Service Notice 94-84. Co-Bond Counsel will express no opinion regarding other tax consequences relating to the ownership or disposition of, or the accrual or receipt of interest on, the Notes. See "Tax Exemption" in the Preliminary Official Statement (as defined herein) with respect to

the Notes. A copy of the proposed opinion of Co-Bond Counsel is set forth in Appendix E of the Preliminary Official Statement.

Change in Tax-Exempt Status

In the event that prior to the delivery of the Notes (a) the income received by any private holder from notes of the same type and character shall be declared to be taxable (either at the time of such declaration or at any future date) under any federal income tax law, either by the terms of such law or by ruling of a federal income tax authority or official which is followed by the Internal Revenue Service, or by decision of any federal court, or (b) any federal income tax law is adopted which will have a substantial adverse tax effect on holders of the Notes as such, any Purchaser may, at its option, prior to the tender of the Notes by the City, be relieved of its obligation to purchase the Notes and in such case the good faith deposit accompanying its bid will be returned. For purposes of the preceding sentence, interest will be treated as excluded from gross income for federal income tax purposes whether or not it is includable as an item of tax preference for calculating alternative minimum taxes or is otherwise includable for the purpose of calculating certain other tax liabilities.

Legal Opinion

The legal opinion of Orrick, Herrington & Sutcliffe, San Francisco, California, and Leslie M. Lava, Esq., San Francisco, California, Co-Bond Counsel, approving the validity of the Notes, described in this Official Notice of Sale under the heading "Tax-Exempt Status," will be furnished to the Purchasers without charge.

Receipt for Notes

The City shall furnish to each Purchaser, concurrently with payment and delivery of the Notes, a receipt of the City, dated the date of such delivery, showing that the purchase price of Notes awarded to such Purchaser has been received by the City.

Right to Modify Notice

The City reserves the right to modify or amend this Official Notice of Sale in any respect; provided, however, that any such modification or amendment shall be made through the Munifacts News Service not later than 24 hours prior to the date bids are to be received.

Equal Opportunity

Pursuant to the spirit of the City's MBE/WBE/LBE Ordinance, Chapter 12B of the San Francisco Administrative Code, the City strongly encourages the inclusion of Minority-owned and/or Women-owned Business Enterprises certified by the San Francisco Human Rights Commission in prospective bidding syndicates. A list of certified MBEs/WBEs can be obtained by contacting the San Francisco Human Rights Commission at 25 Van Ness Avenue, 8th Floor, San Francisco, California 94102, (415) 252-2500.

Additional Information

The City has employed Public Resources Advisory Group, 3550 Wilshire Boulevard, Los Angeles, CA 90010 (213-380-9344) or (212-566-7800) and Sutter Securities Incorporated, One Sansome

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Street, Suite 3950, San Francisco, CA 94104 (415-288-2350) as co-financial advisors with respect to the Notes. A copy of the Preliminary Official Statement with respect to the Notes and any other information concerning the proposed financing will be furnished upon written request made to either of the co-financial advisors, or to the Office of the Controller, City and County of San Francisco, Room 109A City Hall, 400 Van Ness Avenue, San Francisco, California 94102, (415) 554-7462.

Dated: _____ __, 1995.

City and County of San Francisco

By /s/ Edward M. Harrington
Controller

OFFICIAL BID FORM

PROPOSAL FOR THE PURCHASE OF
up to $_____
aggregate principal amount of
CITY AND COUNTY OF SAN FRANCISCO
1995-1996 TAX AND REVENUE ANTICIPATION NOTES

Series A

_____ __, 1995

Board of Supervisors of the
City and County of San Francisco
[ADDRESS FOR BIDS]

Ladies and Gentlemen:

Subject to and in accordance with all of the terms of the Official Notice of Sale, dated _____ __, 1995 (the "Official Notice of Sale"), which is incorporated herein and made a part of this proposal, we hereby offer to purchase the Series A Notes in the principal amount set forth below (which is an integral multiple of $25,000,000, and which is not less than $25,000,000 nor more than $_____), as follows:

Principal Amount	Premium	Dated	Maturity
$_____	$_____	Date of Delivery	September 19, 1996

WE UNDERSTAND THAT THE INTEREST RATE ON THE SERIES A NOTES WAS FIXED BY THE CONTROLLER OF THE CITY AND WAS COMMUNICATED THROUGH THE MUNIFACTS NEWS SERVICE NOT LESS THAN 24 HOURS PRIOR TO THE TIME BIDS ARE TO BE RECEIVED. ACCORDINGLY, THIS BID DOES NOT SPECIFY AN INTEREST RATE TO BE PAID ON THE SERIES A NOTES.

This proposal is subject to acceptance within twenty-four (24) hours after the expiration of the time for the receipt of proposal, as provided pursuant to said Official Notice of Sale.

Our calculation, made as provided in the Official Notice of Sale, but not constituting any part of this proposal, of the true interest cost with respect to the aggregate principal amount of Series A Notes requested is _____%:

GOOD FAITH DEPOSIT: *(Check one of the following two alternatives)*

_____ We enclose herewith a cashier's check, payable to the order of the Treasurer of the City in the amount of $_____ (which is 1% of the principal amount of Series A Notes herein requested), drawn on a bank or trust company transacting business in the State of California. If this proposal is not accepted, said good faith check is to be returned to us promptly after the award of the Notes to the successful bidder or bidders.

_____ We have submitted a financial surety bond from an insurance company licensed to issue such a bond in the State of California, in an amount equal to $_____ (which is 1% of the principal amount of Series A Notes requested by the bidder), to Public Resources Advisory Group, 3550 Wilshire Boulevard, Suite 1630, Los Angeles, CA 90010 (213-380-9344) Attn: Rebecca Wood, prior to the opening of the bids. If we are the successful bidder for the Series A Notes, we will submit our good faith deposit in the amount of $_____ to the Treasurer of the City in the form of a cashier's check (or by wire transfer per instructions to be provided by the City) no later than 12:00 noon (California time) on the business day immediately following the award. We understand that if such deposit is not received by the required time, the financial surety bond shall be drawn by the Treasurer of the City to satisfy the good faith deposit requirement.

We represent that we have full and complete authority to submit this bid on behalf of our bidding syndicate and that the undersigned will serve as the lead manager for the group if Notes are awarded pursuant to this bid.

Respectfully submitted,

_____
(Firm)

_____
(Authorized Signature)

Address: _____
_____
_____

Phone Number: _____

Fax Number: _____

Following is a list of the members of our account on whose behalf this bid is made:

_____
_____
_____
_____

Bidder's representative to be contacted regarding closing procedures:

Name/Title: _____

Address: _____
_____

Phone: _____ Fax: _____

RECEIPT FOR GOOD FAITH CHECK

The undersigned hereby acknowledges the return of its good faith check in the amount of $_____ by the City and County of San Francisco, which was submitted with the bid to which this receipt is attached.

Dated: _____, 1995

_____
Syndicate Name

_____
Syndicate Manager's Company Name

_____
Signature

_____
Name (please type or print)

_____
Title

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OFFICIAL BID FORM

PROPOSAL FOR THE PURCHASE OF
up to $_____
aggregate principal amount of
CITY AND COUNTY OF SAN FRANCISCO
1995-1996 TAX AND REVENUE ANTICIPATION NOTES

Series B

(Credit Enhanced Notes)

_____ __, 1995

Board of Supervisors of the
City and County of San Francisco
[ADDRESS FOR BIDS]

Ladies and Gentlemen:

Subject to and in accordance with all of the terms of the Official Notice of Sale, dated _____ __, 1995 (the "Official Notice of Sale"), which is incorporated herein and made a part of this proposal, we hereby offer to purchase the Series B Notes in the principal amount set forth below (which is an integral multiple of $25,000,000, and which is not less than $25,000,000 nor more than $_____), as follows:

Principal Amount	Premium	Dated	Maturity
$_____	$_____	Date of Delivery	September 19, 1996

WE UNDERSTAND THAT THE INTEREST RATE ON THE SERIES B NOTES WAS FIXED BY THE CONTROLLER OF THE CITY AND WAS COMMUNICATED THROUGH THE MUNIFACTS NEWS SERVICE NOT LESS THAN 24 HOURS PRIOR TO THE TIME BIDS ARE TO BE RECEIVED. ACCORDINGLY, THIS BID DOES NOT SPECIFY AN INTEREST RATE TO BE PAID ON THE SERIES B NOTES.

This proposal is subject to acceptance within twenty-four (24) hours after the expiration of the time for the receipt of proposal, as provided pursuant to said Official Notice of Sale.

Our calculation, made as provided in the Official Notice of Sale, but not constituting any part of this proposal, of the true interest cost with respect to the aggregate principal amount of Series B Notes requested is _____%: which includes the allowable cost of the Irrevocable Direct Pay Letter of Credit as specified in the Official Notice of Sale.

GOOD FAITH DEPOSIT: *(Check one of the following two alternatives)*

_____ We enclose herewith a cashier's check, payable to the order of the Treasurer of the City in the amount of $_____ (which is 1% of the principal amount of Series B Notes herein requested), drawn on a bank or trust company transacting business in the State of California. If this proposal is not accepted, said good faith check is to be returned to us promptly after the award of the Notes to the successful bidder or bidders.

_____ We have submitted a financial surety bond from an insurance company licensed to issue such a bond in the State of California, in an amount equal to $_____ (which is 1% of the principal amount of Series B Notes requested by the bidder), to Public Resources Advisory Group, 3550 Wilshire Boulevard, Suite 1630, Los Angeles, CA (213-380-9344) Attn: Rebecca Wood, prior to the opening of the bids. If we are the successful bidder for the Series B Notes, we will submit our good faith deposit in the amount of $_____ to the Treasurer of the City in the form of a cashier's check (or by wire transfer per instructions to be provided by the City) no later than 12:00 noon (California time) on the business day immediately following the award. We understand that if such deposit is not received by the required time, the financial surety bond shall be drawn by the Treasurer of the City to satisfy the good faith deposit requirement.

We represent that we have full and complete authority to submit this bid on behalf of our bidding syndicate and that the undersigned will serve as the lead manager for the group if Notes are awarded pursuant to this bid.

Respectfully submitted,

_____
(Firm)

_____
(Authorized Signature)

Address: _____
_____
_____

Phone Number: _____

Fax Number: _____

Following is a list of the members of our account on whose behalf this bid is made:

_____ _____

_____ _____

_____ _____

_____ _____

Bidder's representative to be contacted regarding closing procedures:

Name/Title: _____

Address: _____

_____

Phone: _____ Fax: _____

RECEIPT FOR GOOD FAITH CHECK

The undersigned hereby acknowledges the return of its good faith check in the amount of $_____ by the City and County of San Francisco, which was submitted with the bid to which this receipt is attached.

Dated: _____, 1995

_____
Syndicate Name

_____
Syndicate Manager's Company Name

_____
Signature

_____
Name (please type or print)

_____
Title

EXHIBIT B

FORM OF NOTICE OF INTENTION TO SELL BONDS

NOTICE OF INTENTION TO SELL

CITY AND COUNTY OF SAN FRANCISCO
1995-1996 TAX AND REVENUE ANTICIPATION NOTES

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the City and County of San Francisco (the "City"), State of California, intends to offer for public sale on

Wednesday, September 6, 1995

at 8:30 A.M., California Time, at Orrick, Herrington & Sutcliffe, 400 Sansome Street, San Francisco, California 94111, not to exceed $200,000,000 principal amount of tax and revenue anticipation notes of the City and County of San Francisco designated "City and County of San Francisco 1995-1996 Tax and Revenue Anticipation Notes" (the "Notes"). The Controller of the City reserves the right to postpone or cancel the sale upon notice given through the Munifacts News Service not less than twenty-four (24) hours prior to the time bids are to be received. If the sale is postponed, bids will be received on such date and at such hour and place, as the Controller of the City shall determine, and notice of the new date for receipt of bids shall be given by the Clerk of the Board of Supervisors through the Munifacts News Service not less than twenty-four (24) hours prior to the time bids are to be received. As an accommodation to bidders, telephone or fax notice of the postponement of the sale date and of the new sale date will be given to any bidder requesting such notice from Public Resources Advisory Group, Attn. J. David Rush, tel. (212) 566-7800, fax (212) 566-7816 or Sutter Securities Incorporated, Attn. Frank J. Soriano, tel. (415) 288-2349, fax (415) 288-2355. Failure of any bidders to receive such Munifacts News Service, telephone or fax notice shall not affect the legality of the sale.

NOTICE IS HEREBY FURTHER GIVEN THAT THE NOTES WILL BE OFFERED FOR PUBLIC SALE SUBJECT TO THE TERMS AND CONDITIONS OF THE OFFICIAL NOTICE OF SALE FOR THE NOTES, DATED _____, 1995. BIDDERS ARE SPECIFICALLY REFERRED TO THE ENTIRE OFFICIAL NOTICE OF SALE FOR COMPLETE TERMS AND CONDITIONS OF THE SALE.

Copies of the Official Notice of Sale and the Preliminary Official Statement relating to the Notes will be furnished upon written request received by August __, 1995, at Public Resources Advisory Group, 40 Rector Street, Suite 1600, New York, New York 10006, tel. (212)

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566-7800, fax (212) 566-7816, or Sutter Securities Incorporated, One Sansome Street, Suite 3950, San Francisco, California 94104, tel. (415) 288-2349, fax (415) 288-2355.

Dated: _____, 1995.

_____/s/ John L. Taylor
Clerk of the Board of Supervisors
City and County of San Francisco,
State of California

CERTIFICATE OF CLERK OF THE BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

I, John L. Taylor, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of Supervisors of the City and County of San Francisco duly and regularly held in San Francisco, California, on August __, 1995, of which meeting all of the members of said Board had due notice.

I further certify that I have carefully compared the foregoing copy with the original minutes of said meeting on file and of record in my office; that said copy is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified, rescinded or revoked in any manner since the date of its adoption, and the same is now in full force and effect.

I further certify that an agenda of said meeting was posted at least 72 hours before said meeting at a location in San Francisco, California, freely accessible to the public and a brief general description of the resolution to be adopted at said meeting appeared on said agenda.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the Board of Supervisors of the City and County of San Francisco hereto as of this ____ day of August, 1995.

John L. Taylor, Clerk of the Board of Supervisors

By_____
Clerk

[SEAL]

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
255-95-1

AUG 15 1995

Date Approved

Mayor

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FILE NO. 92-93-21 RESOLUTION NO. 644-95

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Tracy Brown (Seat No. 21808 - must be nominee of Supervisor Leal), vice William P. Marquis, term expired June 30, 1993, for a new four-year term ending June 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-21

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-40.3 RESOLUTION NO. 645-95

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for term specified:

Stacey Samek (Seat No. 26622 - must be a nurse), vice Alma Marroquin, resigned, for the unexpired portion of the three-year term ending August 20, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-40.3

AUG 18 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 92-94-48 RESOLUTION NO. 646-95

[Appointments]
APPOINTING MEMBERS TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of San Francisco Administrative Code, Section, 67.30, for terms specified:

Charlotte P. Berk (Seat No. 27104 - must be nominee of League of Women Voters), vice Dr. Melinda Cuthbert, resigned, for the unexpired portion of two-year term ending April 27, 1996;

Landis Whistler (Seat No. 27107 - public at-large/ interest/experience in local government), vice Joseph Van Ness-Ballesteros, deceased, for unexpired portion of two-year term ending April 27, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-48

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-95-31 RESOLUTION NO. 647-95

LEAVE OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
August 28 – September 4;
Edwin M. Lee, Director, Human Rights Commission,
September 13 – 18 and September 28 – October 3;
Larry Mazzola, Member, Airports Commission,
August 28 – 31;
Frank O'Neill, Commissioner, Port of San Francisco,
August 9 –12;
Louise H. Renne, City Attorney, Office of City Attorney,
July 28 – August 6;
Anthony D. Ribera, Chief of Police, Police Department,
August 17 – 20;
Jane E. Rubin, Executive Director, Ethics Commission,
September 1 – 4, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-31

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-17 RESOLUTION NO. 648-95

[Proclaiming Hiroshima and Nagasaki Remembrance Days]

PROCLAIMING AUGUST 6 AND 9 1995 AS HIROSHIMA AND NAGASAKI REMEMBRANCE DAYS, RESPECTIVELY

WHEREAS, The atomic bombings of Hiroshima and Nagasaki, Japan on August 6 and 9, 1945, represent the first and only use of nuclear weapons against a civilian population; and

WHEREAS, The atomic bombings of these cities resulted in the immediate deaths of over 200,000 people, the complete devastation of the cities, and untold suffering for those that survived; and

WHEREAS, Hundreds of thousands of people have since died or continued to suffer from the long term effects of the bomb, including 1,500 "Hibakusha" atomic bomb survivors living in the U. S., most of whom are American citizens of Japanese ancestry; and

WHEREAS, Humanity must strive to attain peace so that such a tragedy never occurs again; and

WHEREAS, 1995 marks the 50th Anniversary of the bombings of Hiroshima and Nagasaki; therefore be it

RESOLVED, That August 6 and 9, 1995 be proclaimed Hiroshima and Nagasaki Remembrance Days, respectively; and be it further

SUPERVISOR TENG, ALIOTO, SHELLEY, LEAL, BIERMAN

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco endorse activities to educate the public about the consequences of nuclear war.

SUPERVISOR TENG

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-17

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-72 RESOLUTION NO. 649-95

[Until There's A Cure Day]

COMMENDING THE SAN FRANCISCO GIANTS FOR HOSTING THE SECOND "UNTIL THERE'S A CURE DAY" AT CANDLESTICK PARK ON AUGUST 13, 1995

WHEREAS, The City and County of San Francisco is a recognized national leader in the fight against HIV and AIDS; and

WHEREAS, The City and County of San Francisco is extremely proud to recognize and honor the San Francisco Giants for their continued support in the struggle to overcome the HIV and AIDS epidemic; and

WHEREAS, On July 31, 1994, the San Francisco Giants became the first professional sports franchise to hold a benefit game in support of HIV/AIDS education and research, raising over $115,000 for various HIV/AIDS service organizations; and

WHEREAS, On Sunday, August 13, 1995 the San Francisco Giants will host the second "Until There's A Cure Day" at Candlestick Park, raising funds through the sales of T-shirts and "Until There's A Cure" bracelets and contributing $1.00 for every ticket sold to various Bay Area organizations, such as Project Open Hand, UCSF AIDS Program at San Francisco General Hospital, AIDS Project - Contra Costa, San Mateo County AIDS Program, The Names Project High School Quilt Program, and Clinica de la Raza; and

SUPERVISOR ANGELA ALIOTO, MIGDEN, SHELLEY, LEAL, KAUFMAN, TENG, BIERMAN

JULY 31, 1995

BOARD OF SUPERVISORS

WHEREAS, All players and coaches will be wearing red ribbons on their uniforms to show support for the benefit and for the fight against HIV/AIDS; now, therefore be it

RESOLVED, That the Board of Supervisors strongly commends the San Francisco Giants for hosting the second "Until There's A Cure Day" at Candlestick Park on August 13, 1995.

SUPERVISOR ANGELA ALIOTO

JULY 31, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-72

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-73 RESOLUTION NO. 650-95

["Beyond Therapy"]

COMMENDING CHRISTOPHER DURANG'S COMEDY "BEYOND THERAPY" ON THE OCCASION OF ITS FOURTH ANNIVERSARY, MAKING IT SAN FRANCISCO'S LONGEST RUNNING NON-MUSICAL COMEDY.

WHEREAS, The comedy "Beyond Therapy" will begin previews on August 9 at their new home, the Cinnabar Cabaret; and,

WHEREAS, On August 24, the show will celebrate its fourth anniversary, making it the longest running non-musical comedy in San Francisco; and,

WHEREAS, "Beyond Therapy" has been met with universal acclaim from critics and the public; and,

WHEREAS, The show has broken all attendance records since producer Jerry Walker moved the show to San Francisco from Monterey in 1991; and,

WHEREAS, "Beyond Therapy" has greatly contributed to the vitality of the Union Square area and the ever-burgeoning theater scene in San Francisco; now, therefore be it

RESOLVED, That the City and County of San Francisco commends Christopher Durang's comedy "Beyond Therapy" on the occasion of its fourth anniversary, making it San Francisco's longest running non-musical comedy; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit a copy of this resolution in a timely fashion to the cast and creators of "Beyond Therapy," Cinnabar Theater, 450 Geary St., San Francisco, CA, 94102

Supervisor Carole Migden, Shelley, Leal, Teng, Bierman, Kaufman 7/25/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-73

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-95-23 RESOLUTION NO. 651-95

[Protecting CVPIA]

URGING BAY AREA CONGRESSIONAL REPRESENTATIVES TO OPPOSE H.R. 1906 AND ANY PROPOSED AMENDMENTS TO THE CENTRAL VALLEY PROJECT IMPROVEMENT ACT (CVPIA) AS ILL-ADVISED AT THIS CRITICAL STAGE IN THE IMPLEMENTATION OF THE CVPIA AND THE BAY-DELTA AGREEMENT.

WHEREAS, The City and County of San Francisco has a vital interest in the ecological health of the San Francisco Bay-Delta Estuary; and

WHEREAS, The federal Central Valley Project Improvement Act (CVPIA) provides critically needed protections for the Estuary and reforms outdated water policies affecting the Estuary and California's wetland and river ecosystems; and

WHEREAS, The General Manager of the San Francisco Public Utilities Commission signed the Bay-Delta Agreement and the City and County of San Francisco support the Agreement; and

WHEREAS, Amending the CVPIA at this threatens to unravel the Agreement and to re-open California's "water wars"; and

WHEREAS, Legislation has recently been introduced in the U.S. House of Representatives to amend and weaken the CVPIA (H.R. 1906); and

Supervisors:
Hallinan, Alioto, Shelley, Teng

BOARD OF SUPERVISORS

WHEREAS, H.R. 1906, if enacted could increase San Francisco's responsibility for meeting water quality standards under the Bay-Delta Agreement and threaten the economic stability that benefits San Francisco and other parts of California; and

WHEREAS, The best resolution of any difficulties in implementing the CVPIA lies in a course of consensus-based problem solving in California, not in legislative battles in Washington, D.C.; and

WHEREAS, Organizations representing San Francisco business and economic concerns, such as the Bay Area Economic Forum, oppose H.R. 1906 and other legislative amendments to the CVPIA at this time; and

WHEREAS, San Francisco environmental groups and fish and wildlife interests oppose H.R. 1906 and other legislative amendments to the CVPIA at this time; and

WHEREAS, H.R. 1906 and other legislation amending the CVPIA at this time is counter-productive and can only lead to weakening of the Bay-Delta Agreement and the CVPIA's environmental protections for San Francisco Bay; now, therefore be it

BOARD OF SUPERVISORS

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RESOLVED, That the San Francisco Board of Supervisors urge Bay Area Congressional representatives to oppose H.R. 1906; and be it

FURTHER RESOLVED, That the Board considers any amendments to the CVPIA is ill-advised at this critical stage in the implementation of the CVPIA and the Bay-Delta Agreement.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-95-23

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-95-12.1 RESOLUTION NO. 652-95

[Appointment]
APPOINTING MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Lead Hazard Reduction Citizens Advisory Committee pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

James H. Hutchinson (Seat 26702 – representative of Bureau of Building Inspection), vice Neil G. Rains, resigned, for unexpired portion of a four-year term ending June 25, 1997;

and, be it;

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions, committees and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and a certain applicant named above is not a resident of the City and County of San Francisco;

and, be it;

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reduction Citizens Advisory Committee is required to include one representative from the Bureau of Building Inspection;

2. Applicant James H. Hutchinson is the applicant selected and is not a resident of San Francisco;

3. No other person has applied with this specific experience, skills and/or qualification to serve on the Committee;

BOARD OF SUPERVISORS

4. After exercising due diligence the Board of Supervisors concludes that there is no other possible applicant for the Bureau of Building Inspection who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicant:

James H. Hutchinson

RULES COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-95-12.1

AUG 18 1995
Date Approved

Mayor

FILE NO. 92-95-23.1 RESOLUTION NO. 653-95

[Appointments]
APPOINTING MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for terms specified:

Cheryl Marie Smith (Seat No. 26606 – must be representative of Department of Public Health), vice Gail Herrick, resigned, for the unexpired portion of the three-year term ending August 20, 1996;

Maggie LaRue (Seat No. 26608 – must be representative of Mayor's Office of Housing and Child Care), vice Naja William Boyd, resigned, for the unexpired portion of the three-year term ending August 20, 1997;

and, be it;

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions, committees and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirements upon certain findings being made, and a certain applicant named above is not a resident of the City and County of San Francisco;

and, be it;

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Poisoning Prevention Citizens Advisory Board is required to include one representative from the Mayor's Office of Housing and Child Care;

2. Applicant Maggie LaRue is the applicant selected and is not a resident of San Francisco;

3. No other person has applied with this specific experience, skills and/or qualification to serve on the Committee;

4. After exercising due diligence the Board of Supervisors concludes that there is no other possible applicant for the Mayor's Office of Housing and Child Care who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicant:

Maggie LaRue

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-95-23.1

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-95-24.1 RESOLUTION NO. 654-95

[Appointments]
APPOINTING MEMBERS TO THE CITIZENS ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Citizens Advisory Task Force for the Central Freeway (former Hayes Valley/Western Addition Transportation Task Force) pursuant to Board of Supervisors Resolution Nos. 541-92 and 1019-94 for the terms specified:

Mark Pope (Seat No. 26301 - must be resident Hayes Valley/Western Addition), vice Edward Spivak, resigned, term indefinite;

Robert W. Daniels (Seat No. 26311 - must be resident Hayes Valley/Western Addition), vice Mary Beth Frederick, resigned, term indefinite;

Fredia D. Hall (Seat No. 26306 - must be resident Hayes Valley/Western Addition), vice Robert T. Czekala, resigned, term indefinite.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-24.1

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-25 RESOLUTION NO. 655-95

APPOINTING GOVERNING BOARD MEMBERS OF THE SAN FRANCISCO HEALTH AUTHORITY

WHEREAS, California Welfare and Institutions Code Section 14087.36 allows the City and County of San Francisco to establish a health authority for purposes of providing health care services to Medi-Cal beneficiaries under the State Department of Health Services Plan for Expanding Medi-Cal Managed Care, and

WHEREAS, the City and County of San Francisco adopted Ordinance Number 408-94 to establish the San Francisco Health Authority as a public entity in accordance with the provisions of Section 14087. 36 of the California, and

WHEREAS, Chapter 69 was added to the San Francisco Administrative Code to define the purpose, powers, and responsibilities of the San Francisco Health Authority and to establish the procedures for appointment of the governing body, and

WHEREAS, the California Welfare and Institutions Code Section 14087.36 and Chapter 69 provides that two members of the Governing Board shall be persons nominated by the beneficiary committe, and approved by the Board of Supervisors by resolution, and

WHEREAS, a vacancy currently exists for the reprentative of the San Francisco Health Authority Beneficiary Advisory Committee, and

WHEREAS, the Beneficiary Advisory Committee have nominated Sandra Stewart to serve on the Governing Board, now, therefore, be it

RESOLVED, That the Board of Supervisors appoints Sandra Stewart to serve on the Governing Board of the San Francisco Health Authority and that the term of her appointment will be consistent with the provisions set forth in Section 14087.36(k)(3) of the California Welfare and Institutions Code and Chapter 69.4 (d) of the San Francisco Administrative Code.

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-95-25

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-95-10 RESOLUTION NO. 656-95

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND RETROACTIVELY $88, 145, WHICH INCLUDES NO INDIRECT COSTS, FROM THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Redevelopment Agency does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of $88,145, which includes no indirect costs, for housing opportunities for persons with AIDS (HOPWA) services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Sweeney
Mayor's Office

Board of Supervisors
Public Health
Supervisor Hallinan

EDWARD HARRINGTON
CONTROLLER
By

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-95-10

AUG 18 1995
Date Approved

Mayor

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FILE NO. 161-95-8 RESOLUTION NO. 657-95

URGING THE MAYOR TO URGE THE REDEVELOPMENT AGENCY COMMISSION TO ASSIGN UP TO $50,000 OF THE REDEVELOPMENT AGENCY BUDGET FOR THE FUNDING OF THE 1996 JUNETEENTH FESTIVAL AND TO DESIGNATE THE CENTER FOR AFRICAN AND AFRICAN AMERICAN ART AND CULTURE AS THE FISCAL AGENT.

WHEREAS, Juneteenth, celebrated nationwide, commemorates June 19, 1865, when African slaves in Texas first learned that they were free from slavery - two and a half years after they were legally freed by the Emancipation Proclamation in 1863; and

WHEREAS, The Juneteenth tradition moved west to California in the 1930s abd 1940s as African Americans migrated from Texas and elsewhere; and

WHEREAS, The Juneteenth is a holiday that all Americans have a share in but that many know little about; and

WHEREAS, After years and years of relocation from site to site, declining funding, and diminishing participation, one of the city's largest African-American celebrations will broaden its scope to be a city-wide celebration and by so doing, will revive the spirit that surrounded the annual festival decades ago; and

Whereas, each ethnic community celebrates a day of culture in the City and County of San Francisco; and

WHEREAS, The Juneteenth celebration has been funded in the past by the Redevelopment Agency and the Hotel Tax; and

WHEREAS, For the year 1994-1995 the funding was removed from the Redevelopment Agency's Budget; and

WHEREAS, Funding is badly needed; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor to Urge the Redevelopment Agency Commission to assign up to $50,000 in the Redevelopment Agency Budget for the funding of the 1996 Juneteenth Festival and to designate the Center for African and African American Arts and Culture as the fiscal agent.

BOARD OF SUPERVISORS

Willie B. Kennedy, aliote, Kaufman, Ammiano, Bierman, Shelley

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-95-8

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 193-95-6 RESOLUTION NO. 658-95

AUTHORIZING ERECTION, ENLARGEMENT AND EXPANSION OF STRUCTURES WITHIN THE DEMISED PREMISES OF THE STABLES IN GOLDEN GATE PARK

WHEREAS, the San Francisco Recreation and Park Commission approved on June 15, 1995 a lease for the management and operation of the horse stables in Golden Gate Park; and

WHEREAS, the lease for the stables in Golden Gate Park requires construction of new buildings and reconstruction of existing buildings to meet City building codes; and

WHEREAS, Section 3.552 of the San Francisco Charter requires that erection, enlargement or expansion of buildings or structures in Golden Gate Park be approved by a two-thirds vote of the Board of Supervisors; and

WHEREAS, Exhibit 3 to the Golden Gate Park Stables lease describes the building plan required by the lease; and

WHEREAS, a copy of the Golden Gate Park Stables lease, including Exhibit 3, is on file with the Clerk of the San Francisco Board of Supervisors; now therefore be it

RESOLVED, that the San Francisco Board of Supervisors hereby approves the erection, enlargement and expansion of structures within the demised premises of the stables in Golden Gate Park as described in Exhibit 3 to the lease for the Management and Operation of the Public Stables in Golden Gate Park which was approved by the Recreation and Park commission on June 15, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 193-95-6

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 252-95-1 RESOLUTION NO. 659-95

[Amendment of Childcare Fund Regulations]

AMENDING REGULATIONS GOVERNING EXPENDITURES OF MONIES CONTRIBUTED BY SPONSORS OF LARGE-SCALE OFFICE AND HOTEL DEVELOPMENTS TO THE AFFORDABLE CHILD CARE FUND.

WHEREAS, Section 314.4 of the San Francisco Planning Code ("Planning Code") imposes a child care requirement on the sponsors of certain office and hotel development projects proposing the net addition of 50,000 or more gross square feet of office or hotel space; and

WHEREAS, The sponsors can fulfill that requirement by: (1) providing a child care facility on the development's premises; (2) providing a child care facility in conjunction with one or more sponsors of development projects on the premises of one of their developments; (3) providing a child care facility, either singly or in combination with other sponsors, within one mile of the development project(s); (4) paying an in-lieu fee of $1.00 per square foot of office or hotel space; or (5) combining an in-lieu fee and a child care facility on or near the development, either singly or in combination with other sponsors; and

WHEREAS, Any monies contributed pursuant to Section 314.4 of the Planning Code must be deposited into the Affordable Child

Care Fund ("Fund) established pursuant to Planning Code section 314.5; and

WHEREAS, The monies deposited into the Fund shall be used to increase the supply of child care facilities affordable to households of low and moderate income. If and when a child care facility or facilities developed pursuant to section 314.4 of the Planning Code begins operation, 25 percent of monies in the Fund must be paid to the provider(s) operating such center or centers to reduce the cost of providing affordable child care to children from households of low income; and

WHEREAS, Section 314.5 requires the Director of City Planning or his or her designee to adopt regulations and submit them to the Board of Supervisors for adoption with or without amendment; and

WHEREAS, The Director of City Planning, by a Memorandum of Understanding with the Mayor's Office, designated the Mayor's Office as the agency responsible for developing and amending regulations governing the Fund and submitting those regulations to the Board of Supervisors; and

WHEREAS, The Mayor's Office developed final regulations for the Fund, and the Board of Supervisors, after a noticed public

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hearing, adopted these regulations, as amended, on September 14, 1992, in Resolution No. 816-92, File No. 213-92-1; and

WHEREAS, These regulations provided that the Mayor's Office would run an Affordable Child Care Program ("Program") for one year on a trial basis and would evaluate the Program after nine months of operation; and

WHEREAS, Pursuant to the regulations, the Mayor's Office contracted with two non-profit child care agencies, Children's Council of San Francisco and Wu Yee Children's Services, to manage the day-to-day operations of the program; and

WHEREAS, The Program, a vendor-payment program, began operating in September 1994; and

WHEREAS, The regulations provide that the Mayor's Office would draft a report that (1) evaluates the performance of the Program and the Contractor, (2) includes a demographic analysis of the participants in the program, (3) summarizes the results of a survey of participating families regarding effectiveness of the program and the impact on family members' employment, (4) reviews expenditures for the nine-month period, (5) sets forth Fund revenues for the nine-month period and projected revenues for the next 15 months, (6) recommends whether the Program should continue in its present form or should be substantially modified,

and (7) proposes amendments to the regulations that will further the purpose of the Fund; and

WHEREAS, The Mayor's Office has completed its report, and recommends continuing the Program in its present form for two years, increasing the annual budget from $250,000 to $400,000 a year to allow 20 additional infant slots, and continuing funding for outreach in an effort to reach those low and middle-income families directly affected by downtown development. The report also recommends that the regulations be amended to allow the administrative contract to be renewed on an annual basis, to continue the twenty percent cap on administrative expenses for each year of operation, and to allow the contractor to obtain proof of a tuberculosis test and a criminal records and child abuse background check (Trustline Registry; See Education Code Sec. 8170, et seq.) for licensed exempt child care providers (Health and Safety Code Sec. 1596.792) prior to acceptance into the program; and

WHEREAS, The Board finds that the program should continue in its present form for two years, except as to changes recommended by the Mayor's Office, and should be re-evaluated at that time; now, therefore be it

RESOLVED, That the Board of Supervisors adopts the regulations for the Fund as amended.

Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 252-95-1

AUG 18 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 174-95-6 RESOLUTION NO. 660-95

AMENDMENT OF THE WHOLE 8/7/95

[Police Accountability]

APPOINTING COMPREHENSIVE COMMUNITY POLICING AND PUBLIC SAFETY STRATEGY TASK FORCE AND URGING IMPROVEMENTS IN ACCOUNTABILITY OF POLICE OFFICERS TO COMMUNITY

WHEREAS, On Sunday, June 4, 1995, Western Addition resident Aaron Williams died in the custody of San Francisco Police Officers; and,

WHEREAS, Witnesses report that a number of the 12 San Francisco Police Officers who took custody of Mr. Williams beat, kicked, and pepper-sprayed him; and,

WHEREAS, Despite San Francisco Police Department Policy, none of the 12 San Francisco Police Officers present washed the pepper-spray residue from Mr. Williams' face, nor monitored his breathing, nor called an ambulance when Mr. Williams' breathing became impaired; and,

WHEREAS, The homicide investigator responsible for determining whether any of the officers present should have been charged with criminal wrongdoing referred to the late Mr. Williams as a "bum"; and,

WHEREAS, One of the police officers involved in the Williams incident was Marc Andaya, who as an Oakland Police Officer was subject to a lawsuit for the shooting of Jerry Stancil, an African-American, mentally ill, unarmed man, and who as an Oakland Police Officer was the subject of a number of community complaints and disciplinary investigations; and,

WHEREAS, Notwithstanding Officer Andaya's known history of improper and violent conduct, the San Francisco Police Department hired him; and,

WHEREAS, The publicity surrounding the Williams incident, the hiring and retention of Officers with known propensities for misconduct, the inability of the Office of Citizens' Complaints to process timely or adequately citizens' concerns about the Police, and the San Francisco Police Department's response to officer misconduct contribute to a perception that San Francisco police officers are not held accountable for violations of the law, rules and regulations of their profession, or the rights of the citizens and residents of the City; and,

WHEREAS, During the past five years, from January 1, 1990 through June 30, 1995, some 6,598 citizen complaints were filed

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with the San Francisco Office of Citizen Complaints alleging acts of police brutality and/or misconduct and filed against officers of the San Francisco Police Department, 324 of which complaints were sustained by the Officer of Citizen Complaints, less than 8 percent of those complaints sustained resulted in any form of discipline from the San Francisco Chief of Police; and,

WHEREAS, During the calendar year 1994, some 1,034 citizen complaints were filed with the San Francisco Office of Citizen Complaints alleging acts of police brutality and/or misconduct and filed against officers of the San Francisco Police Department, 66 of which complaints were sustained by the Office of Citizen Complaints, only 19 of the officers against whom complaints were sustained received any discipline from the Chief of Police and, of those 19 who received discipline, only five received time off duty as part of their discipline and most of the 19 received only oral reprimands; and,

WHEREAS, The perceived lack of accountability undermines the confidence of the City's residents and citizens in their Police Department; and,

WHEREAS, It is the interest of this Board of Supervisors and the people of the City and County of San Francisco to maintain the highest standards of Police Officer professionalism and to sustain the confidence of the people of this City in the San Francisco Police Department and all of its members; now, therefore, be it

RESOLVED, That the Board of Supervisors shall appoint a task force to develop a five-year plan to implement a strategy of comprehensive community policing and public safety for the City and County of San Francisco. This task force shall be known as the Comprehensive Community Policing and Public Safety Strategy Task Force (CCPPSS). The CCPPSS task force, comprising community and City representatives, shall oversee implementation of the five-year plan and report the suggestions, plans, and concerns of the task force and the community regularly to the Board of Supervisors; and, be it

RESOLVED, That the CCPPSS task force shall consist of 16 regular members and five non-voting members. Eleven of the 16 regular members of the CCPPSS task force are to be appointed by the Board of Supervisors and shall geographically and ethnically represent those who are disproportionately and inequitably impacted

by acts of police misconduct in San Francisco; the remaining 5 of the 16 members shall comprise one representative each from the Office of Citizen Complaints, the Office of the Mayor, the San Francisco Police Commission, the Police Officers Association, and the Officers for Justice. The five non-voting members of the CCPPSS task force shall comprise the Chief of Police (or his or her designated representative), the District Attorney (or his or her designated representative), and three members of the Board of Supervisors; the members of the CCPPSS task force shall be appointed by October 1, 1995; and, be it

RESOLVED, That the CCPPSS task force shall within 60 days report to the Board of Supervisors regarding its methodology for development and implementation of the five-year plan for the development of a Comprehensive Community Policing and Public Safety Strategy; the task force shall report to the Board of Supervisors within one year the proposals of the task force for immediate action to be reviewed and voted on by the Board of Supervisors; thereafter, the CCPPSS task force shall report to the Board of Supervisors from time to time for all purposes; and, be it

RESOLVED, That the task force shall cease to exist on September 1, 2000; and, be it

RESOLVED, That the Board of Supervisors urges the District Attorney to conduct immediately an independent investigation and evaluation in any instance in which a person dies in the course of an arrest by, in custody of, or as the result of the use of deadly force by the San Francisco Police.

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to request that the San Francisco Police Commission, in order to support public confidence in the Police Department, uniformly enforce the policy that police officers who are subject to serious claims of excessive force be immediately reassigned to minimize their public contact during the pendency of such investigations.

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Adopted - Board of Supervisors, San Francisco August 7, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Hallinan Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-95-6

Date Approved

Mayor

August 21, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 174-95-6

FILE NO. 1-95-32 RESOLUTION NO. 661-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Carole Migden, member, Board of Supervisors,
August 17 – 20 and August 31 – September 16;
Michael Hardeman, Commissioner, Port of San Francisco,
September 8 – 10 and September 21 – 23;
Bear King, Commissioner, Human Rights Commission,
August 31 – September 4;
Calvin Louie, Commissioner, Human Rights Commission,
September 6 – 11, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-95-32

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-18 RESOLUTION NO. 662-95

(Commendation)

CALLING ATTENTION TO THE OBSERVANCE OF THE 25TH ANNIVERSARY OF SAN FRANCISCO'S LEADING MONTHLY NEIGHBORHOOD NEWSPAPERS THE "POTRERO VIEW"

WHEREAS, The "Potrero View" a popular monthly neighborhood newspaper serving the Potrero Hill neighborhood will celebrate its 25th Anniversary of publication during August 1995, and

WHEREAS, The "Potrero View" has been a strong advocate for protecting and enhancing the unique character of the "The Hill" community through its informed and well written coverage of neighborhood events and citywide activities having impact on its neighborhood; and

WHEREAS, The "Potrero View" has through its dedicated and talented staff reported on the great and small events which have shaped the character of their neighborhood for the past 25 years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco in honor of their SILVER ANNIVERSARY during August 1995 declare August 1995 as "Potrero View" Month in San Francisco.

Supervisors Tom Ammiano, Teng, Bierman, Kaufman
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-18

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-75 RESOLUTION NO. 663-95

[20th Anniversary Consenting Adult Law]

HONORING THE 20TH ANNIVERSARY OF THE CONSENTING ADULT BILL BECOMING LAW.

WHEREAS, The Consenting Adult Bill (AB489) was introduced four times in the California Assembly by Assemblymember Willie Brown before finally becoming law on the fifth attempt; and

WHEREAS, Passage of the Consenting Adult Bill ushered in a new era of promoting the civil rights and quality of life for lesbians, gays and other people; and

WHEREAS, Passage of this bill decriminalized all private sexual acts between consenting adults; and

WHEREAS, During the six years that Assemblymember Brown tried to pass this bill, he, and other supporters, stood steadfast against an onslaught of angry, homophobic phone calls and letters and achieved their goal of protecting the right to privacy; and

WHEREAS, They survived an attempted repeal effort of the law by the Coalition of Christian Citizens; and

WHEREAS, California was the only state to repeal a sodomy law and replace it with a consenting adult law; and

WHEREAS, Before passage of this law, gay men and lesbians were regularly rounded up in police raids; and

WHEREAS, This courageous piece of legislation has been the impetus for many new laws which bettered the lives of lesbians, gays and others over the ensuing twenty years since its passage; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors the 20th anniversary of the Consenting Adult Bill becoming law; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted in a timely manner to Speaker Emeritus Willie Brown, Jr..

SUPERVISOR MIGDEN, LEAL, BIERMAN, HALLINAN, TENG, KAUFMAN AUGUST 7, 1995
Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-75

8/25/95
Date Approved

Mayor

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FILE NO. 6-95-77 RESOLUTION NO. 664-95

COMMENDING JUANITA U. PASCUAL AND DECLARING AUGUST 26, 1995 TO BE JUANITA PASCUAL DAY

WHEREAS, Juanita Pascual has worked in various capacities for the City College of San Francisco since 1969, for over twenty-five years;

WHEREAS, Juanita Pascual has served in management positions for the City College of San Francisco since 1972, and, since 1991, has been the Vice Chancellor for Administration for the City College of San Francisco;

WHEREAS, Juanita Pascual is the highest-ranking Filipino-American administrator at City College of San Francisco;

WHEREAS, Prior to becoming a manager at City College of San Francisco, Juanita Pascual was an instructor in San Francisco high schools as well as at City College of San Francisco for fourteen years;

WHEREAS, Juanita Pascual served as a board member and an officer for five years of the San Francisco Education Fund, a nonprofit organization to benefit the public schools of San Francisco;

WHEREAS, Juanita Pascual has served on numerous committees at City College of San Francisco, has been a member of various professional organizations, and has also served the community through memberships on numerous boards of directors and in important organizations such as the Organization of Filipino Educators and the San Francisco-Manila Sister City Committee;

WHEREAS, Juanita Pascual has served as a role model to thousands of young people, particularly Filipino-Americans;

WHEREAS, On August 18, 1995, Juanita Pascual will be retiring from her position at City College of San Francisco after over a quarter century of dedicated service; therefore be it

RESOLVED, That the City and County of San Francisco commends Juanita U. Pascual upon her retirement for her years of service to the City College of San Francisco and educating young people; and be it

FURTHER RESOLVED, That the City and County declares August 26, 1995, the day of her retirement celebration, to be Juanita U. Pascual Day.

Supervisor Mabel Teng, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-77

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-80 RESOLUTION NO. 665-95

[Louette Colombano]

COMMENDING LOUETTE COLOMBANO AND PROCLAIMING AUGUST 24, 1995 AS "LOUETTE COLOMBANO DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The San Francisco Commission on the Status of Women was established in 1975 to ensure the women of San Francisco equal economic, social, political and educational opportunities and access to public agencies; and,

WHEREAS, The San Francisco Commission on the Status of Women has served as the preeminent voice for women's issues and women's needs in the City and County of San Francisco for the past 20 years; and,

WHEREAS, The San Francisco Commission on the Status of Women has particularly increased the awareness of City and County of San Francisco officials, departments and the entire public on the issues of domestic violence, sexual harassment, violence against women, equal employment opportunities as well as other work place issues; and,

WHEREAS, The San Francisco Commission on the Status of Women became officially chartered only after the passage of Proposition E on November 8, 1994; and,

WHEREAS, Louette Colombano, former commissioner to the San Francisco Commission on the Status of Women, undertook the task of coordinating the 1994 Proposition E campaign to officially charter the commission; and,

SUPERVISOR SUSAN LEAL, KAUFMAN

BOARD OF SUPERVISORS

WHEREAS, Louette Colombano's commitment, dedication, passion and hard work resulted in the San Francisco Commission on the Status of Women's new standing as an officially chartered City and County of San Francisco commission; now, therefore, be it

RESOLVED, That the Board of Supervisors congratulates Louette Colombano for her tireless efforts on behalf of The San Francisco Commission on the Status of Women; and, be it

FURTHER RESOLVED, That the Board of Supervisors proclaim Monday, August 24, 1995 as "Louette Colombano Day" in the City and County of San Francisco.

SUPERVISOR SUSAN LEAL, KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Alioto Hsieh Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-80

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-81 RESOLUTION NO. 666-95

[Commemorating the Reopening of the Pier 45 Commercial Fishing Center]

WHEREAS, Pier 45, located at San Francisco's Fisherman's Wharf, has been an integral part of Northern California's fishing industry since the late 1970's, providing jobs for local residents, space for fish processing, and important distribution facilities for local companies; and

WHEREAS, Pier 45 suffered extensive damage from the 1989 Loma Prieta Earthquake, which caused many fish processing companies to leave Fisherman's Wharf threatening jobs and the local fishing economy; and

WHEREAS, On August 24, 1995, the Port of San Francisco will reopen "The Pier 45 Commercial Fishing Center at Fisherman's Wharf" after completing seismic repairs and a modernization program which will meet the operational and sanitation needs of the fishing industry and enable its tenants to provide the highest quality seafood to local, regional and world markets; and

WHEREAS, An outstanding partnership between local, state and Federal agencies was formed with assistance from San Francisco's Congressional and State delegations to finance the $14 million renovation project; and

WHEREAS, The renovated facilities have already attracted major seafood companies to enter into long term leases for space and

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SUPERVISOR KEVIN SHELLEY
Kaufman, Bierman, Alioto

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BOARD OF SUPERVISORS

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will generate an estimated 150 industrial jobs in the heart of Fisherman's Wharf; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its appreciation to its Congressional and State delegation, the U.S. Department of Commerce's Economic Development Administration, the California Trade and Commerce Agency, and FEMA for their support of San Francisco's fishing industry; and be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Port Commission, representatives of the fishing and tourism industry, and community leaders for their commitment to maintaining the fishing industry at Pier 45; and be it further

RESOLVED, That in honor of this important occasion, the Board of Supervisors of the City and County of San Francisco hereby declares August 24, 1995 "Pier 45 Day" in San Francisco.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Kennedy Leal

Absent: Supervisors Alioto Hsieh Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-95-81

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-44 RESOLUTION NO. 667-95

[Homeowner and Earthquake Insurance Crisis]

URGING THE STATE LEGISLATURE AND THE DEPARTMENT OF INSURANCE TO RESOLVE THE HOMEOWNERS INSURANCE CRISIS IN CALIFORNIA.

WHEREAS, Having suffered substantial losses in California due to catastrophic natural disasters, seventy-five percent of insurance carriers have either ceased or severly limited writing new homeowners policies in California, and some carriers have banned new policies in specific geographic areas of the state; and

WHEREAS, California homeowners are facing a crisis due to the lack of affordable, readily available homeowners insurance; and that crisis is having far-reaching effects on the state's homebuilding and real estate industries; and

WHEREAS, The insurance companies have failed to recognize the extraordinary measures of local communities who have taxed and assessed themselves to fund needed improvements to fire prevention and emergency preparedness and response; and

WHEREAS, Efforts to negotiate a new mechanism for catastrophic insurance coverage have failed to achieve a resolution that is economically viable and fair to all parties throughout the state; and

WHEREAS, The crisis to all Californians has become so severe that it demands urgent attention and speedy resolution; therefore, be it

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SUPERVISOR MIGDEN

JULY 31, 1995
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BOARD OF SUPERVISORS

RESOLVED, That the City of San Francisco joins other cities in California in declaring the following principles:

RESOLVED, That the delinkage of earthquake and homeowners insurance should only occur after state and/or federal natural disaster insurance pools are established to provide affordable and adequate earthquake coverage; and, be it

RESOLVED, That basic catastrophic coverage should be provided to restore a home's habitability, and that such basic coverage should be available with minimal deductible and without any cap on insured value; and, be it

RESOLVED, That all insurance companies offering any type of insurance in California should be required to pay an assessment to the statewide catastrophic insurance pool to ensure its continued viability; and, be it

RESOLVED, That when setting rates and determining risk, insurance companies should be required to take into account the existence of local programs to upgrade emergency infrasturcture and/or to reduce fire fuels such as wildland brush in public open space and overgrown vegetation within household perimeters in compliance with local and state fire code; and, be it

RESOLVED, That nonrenewals of insurance should be subject to the same restrictions as cancellations, and that these principles should be clearly outlined in the legislation, and that insurance

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SUPERVISOR MIGDEN

JULY 31, 1995
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BOARD OF SUPERVISORS

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companies should be required to maintain existing homeonwers' policies as long as policyholders meet the underwriting guidelines specified in the legislation; and, be it

FURTHER RESOLVED, That the City of San Francisco calls upon the State Legislature and the Insurance Commissioner to resolve the crisis in the availability and affordability of homeowners insurance during the current session in order to protect the state economy and the safety and well-being of all California property owners.

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SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Bierman Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-44

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-95-45 RESOLUTION NO. 668-95

[Encouraging BART to Relocate to San Francisco]

ENCOURAGING THE BAY AREA RAPID TRANSIT (BART) TO RELOCATE TO SAN FRANCISCO, WHERE IT WOULD BE A WELCOME ADDITION TO THE SAN FRANCISCO COMMUNITY.

WHEREAS, The BART Board has issued a Request for Proposals (RFP) for either a consolidation of its entire office space requirements or a consolidation of part of its office space requirements, which could mean relocating its administrative functions from Oakland to another city; and

WHEREAS, The BART RFP requires that its future space be readily accessible to BART lines; and,

WHEREAS, It is anticipated that BART will require approximately 342,000 rentable square feet of office space under the full consolidation plan and at least 178,000 square feet of office space under a partial consolidation; and,

WHEREAS, If BART were to fully consolidate its offices, over 950 employees would be relocated to its new location; and,

WHEREAS, BART will be making decisions concerning its space consolidation in early September of this year; and,

WHEREAS, Certain developers with already-approved sites in San Francisco close to BART lines have answered BART's RFP; and,

WHEREAS, BART is a wonderful public transportation system whose administrative offices San Francisco would be proud to have located here; and,

WHEREAS, San Francisco is a major center of the BART system; now, therefore, be it

SUPERVISORS HSIEH, BIERMAN, KAUFMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco encourages the Bay Area Rapid Transit (BART) to relocate to San Francisco, where it would be a welcome addition to the San Francisco Community.

SUPERVISOR HSIEH, BIERMAN, KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-45

8/25/95
Date Approved

Frank Jordan
Mayor

FILE NO. 25-95-12 RESOLUTION NO. 669-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES FOR 1660 MISSION STREET CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has received a written notice that the present janitorial firm wishes to extend its current contract for janitorial services at the same monthly rate; and

WHEREAS, The Controller has certified on April 10, 1995, that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services for FY 1995-1996.

RECOMMENDED:

Director of Property

LJ svd/1660MJAN RES

(REAL ESTATE)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Kaufman Migden Shelley Teng

Noes: Supervisors Bierman Hallinan

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-95-12

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-20 RESOLUTION NO. 670-95

(Prop J Contract)

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, and Public Defender; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System; and

WHEREAS, The current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract of services as Coordinator of the Court Management System, for fiscal year 1995-96 at lower cost than having such work performed by City and County employees; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

Municipal Court

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-95-20

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-95-21 RESOLUTION NO. 671-95

[Contracting for Security Guard Services--Central Shops]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Purchasing Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller certified on June 22, 1995 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Purchasing Department may contract for security services for FY 95-96.

M. H. Geistlinger
Director of Purchasing

Purchasing Department

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Bierman Kaufman Migden Shelley Teng

Noes: Supervisors Hallinan Kennedy

Absent: Supervisors Ammiano Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-21

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-22 RESOLUTION NO. 672-95

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1995 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on June 22, 1995 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1995 can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-22

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-23 RESOLUTION NO. 673-95

(Contract Prop. J: Paratransit Services)

FINDING THAT IT IS ECONOMICAL FOR THE PUBLIC TRANSPORTATION COMMISSION TO CONTRACT FOR PARATRANSIT SERVICES IN ACCORDANCE WITH CHARTER SECTION 8.300-1

WHEREAS, Section 8.300-l of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be economical; and

WHEREAS, The San Francisco Public Transportation Commission desires to contract for paratransit services for mobility-impaired people unable to use fixed-route public transit; and

WHEREAS, The Office of Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with the Controller's determination that it is more economical for the Public Transportation Commission to contract for paratransit services than to provide the same service with City employees for the period of Fiscal Year 1995-1996.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-23

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-95-13 AS AMENDED IN COMMITTEE 08/08/95 RESOLUTION NO. 674-95

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION, AND ACCEPT AND EXPEND GRANT OF $23,900,000 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. NO. 11); WAIVING INDIRECT COSTS.

08/08/95 grh

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs, and

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the Major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. NO. 11, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; Project application shall include the insulation by various methods of residences in communities adjacent to SFO that are impacted by incompatible levels of aircraft noise. The estimated total cost of $29,875,000 of which $23,900,000 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airports Commission is authorized to accept and expend grant of $23,900,000 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. No. 11), and waiving indirect costs.

08/08/95 grh

~~Adopted - Board of Supervisors, San Francisco~~

~~Ayes:~~

~~Absent~~

: Edward Harrington
Controller

BOARD OF SUPERVISORS

Date Approved

~~I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco~~ see attd

~~Clerk~~

Mayor

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 27-95-13

8/25/95
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 38-95-6 RESOLUTION NO. 675-95

(Gift - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES AGENCY, TO ACCEPT AND EXPEND A GIFT VALUED AT $16,000, FROM SAFEAMERICA FOUNDATION TO PROVIDE CHILD CAR SEATS TO THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, That the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to accept and expend a gift valued at $16,000, from SafeAmerica Foundation to provide child car seats to the residents of San Francisco.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-95-6

8/25/95
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 15 1995
SAN FRANCISCO

FILE NO. 38-95-7 RESOLUTION NO. 676-95

(ACCEPTANCE OF GIFTS)

ACCEPTING FOUR (4) GIFTS VALUED AT $86,213.98, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

1) From the Friends of Recreation and Parks, two (2) vans, valued at $42,036.37, for the Recreation Division.

2) From Northern California Grant Makers, $26,705.00, to supplement the Department's summer programs at various recreation centers and playgrounds.

3) From the estate of Melba Jule Grayson, $7,472.61, for the summer concerts held at Sigmund Stern Grove.

4) From the Giants Community Fund, through Friends of Recreation and Parks, $10,000.00, for the Project Insight Fund.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-95-7

8/25/95
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 38-95-8 RESOLUTION NO. 677-95

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT VALUED AT OVER $15,000 FROM THE PATRICK MEDIA GROUP, INC. TO PROVIDE BILLBOARD SPACE FOR USE IN THE DEPARTMENT'S PUBLIC SERVICE CAMPAIGN.

RESOLVED, That the Department of Public Health is hereby authorized to accept and expend a gift valued at over $15,000 from the Patrick Media Group, Inc. to provide billboard space for use in a public service campaign for the residents of San Francisco.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health
Board of Supervisors
Supervisors Hallinan, Teng

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-95-8

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 82-95-2 RESOLUTION NO. 678-95

RO#95023

[Property Acquisition - Noise Easement]

AUTHORIZING THE FINAL PAYMENT FOR A NOISE EASEMENT TO THE SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Whereas, The City and County of San Francisco's Director of Property was authorized by Airports Commission Resolution No. 92-0167 adopted June 2, 1992, a copy of which is on file with the Clerk of the Board of Supervisors, to acquire a noise easement from the South San Francisco Unified School District at an estimated total cost of $620,000; and

Whereas, by Resolution No. 600-93, adopted by the Board of Supervisors on Augut 2, 1993 and approved by the Mayor on August 10, 1993, a copy of which is on file with the Clerk of the Board of Supervisors, authority was given to pay the South San Francisco Unified School District $68,580.70, representing work completed under phase 1 by the District; and said amount of $68,580.70 has been paid; and

Whereas, the Director of Property did accept and cause to be recorded in March 1994 a Grant of Easement for noise mitigation purposes from the South San Francisco Unified School District for the San Francisco International Airport; and

Whereas, work on the noise abatement project at South San Francisco High School is now complete and the District requests payment for the remaining balance of $551,419.30; and,

Be It Resolved, That the Director of Property is authorized to request that payment in the amount of $551,419.30 be made to the South San Francisco Unified School District.

RECOMMENDED:
Per Airports Commission
Resolution No. 92-0167

Director of Airports

Director of Property

JEP

$551,419.30 is available from

Airport Group	Fund Index Code	Project & Work Phase
30001	573634	00701

AIRNOISE PROG
subobject 06921

Controller ccd 7/25

JEP:ic:\Nos\SFUSD.LEG

(Real Estate)

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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-95-2

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-95-3

RESOLUTION NO. 679-95

Roll 95024

[Property Acquisition - Noise Easement]

AUTHORIZING THE FINAL PAYMENT FOR A NOISE EASEMENT TO THE MILLBRAE SCHOOL DISTRICT

Whereas, The City and County of San Francisco's Director of Property was authorized by Airports Commission Resolution No. 93-0217 adopted October 19, 1993, a copy of which is on file with the Clerk of the Board of Supervisors, to acquire a noise easement from Millbrae School District at an estimated total cost of $135,700, for noise abatement work at the Taylor Middle School and additional estimated future cost for Spring Valley Middle School when said noise abatement work would be completed; and;

Whereas, by Resolution No. 280-94, adopted by the Board of Supervisors on March 28, 1994 and signed by the Mayor on April 5, 1994, a copy of which is on file with the Clerk of the Board of Supervisors, authority was given to pay the Millbrae School District an estimated amount of $135,700, and such actual amount of $132,322.96 was paid; and

Whereas, the Director of Property did accept and obtain recordation in May 1994 of a Grant of Easement for noise mitigation purposes from the Millbrae School District for both Taylor and Spring Valley Middle Schools for the San Francisco International Airport; and

Whereas, the Millbrae School District has completed insulation work at the Spring Valley Middle School and requested reimbursement in the amount of $138,199.35; and

Whereas, by Airports Commission Resolution No. 95-0130 adopted May 16, 1995, a copy of which is on file with the Clerk of the Board of Supervisors, the Director of Property is authorized to secure approval of the Board of Supervisors for the final payment to the Millbrae School District; and, be it

Resolved, That the Director of Property is authorized to request that payment in the amount of $138,199.35 be made to Millbrae School District.

RECOMMENDED:
Per Airports Commission
Resolution No. 93-0130

Director of Airports

Director of Property JEP

$138,199.35 is available from

Airport Group	Fund Index Code	Project & Work Phase
30001	573634	00701

Controller

JEP:b:WinAMD.LBO

(Real Estate)

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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-95-3

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-95-5 RESOLUTION NO. 680-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 2118 DIRECTOR, MEDICAL RECORDS IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

2118 Director, Medical Records

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-5

8/25/95
Date Approved

Frank Jordan
Mayor

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As amended in committee
August 3, 1995.

FILE NO. 109-95-4 RESOLUTION NO. 681-95

(B.I.D. ASSESSMENT - LOW INCOME UNITS)

URGING THE MAYOR TO URGE THE RESIDENTIAL RENT AND ARBITRATION BOARD TO PROMULGATE RULES AND REGULATIONS THAT WOULD PROHIBIT THE PASS-THROUGH OF ASSESSMENTS COLLECTED THROUGH A BUSINESS IMPROVEMENT DISTRICT TO LOW INCOME RESIDENTIAL ~~DWELLING UNITS~~ TENANTS. mlr 8/3

WHEREAS, The Board of Supervisors approved an ordinance that would authorize the Board of Supervisors to form one or more business improvement district(s) and to levy business improvement assessments on property within such districts; and

WHEREAS, The Residential Rent and Arbitration Board approved Rule 6.10 that allows an assessment collected for a special assessment district to be passed through to tenants by the property owner and provides for the increase to be determined on a per unit basis; and

WHEREAS, There is a shortage of affordable housing units for low income renters in San Francisco; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to urge the Residential Rent and Arbitration Board to promulgate rules and regulations that would prohibit the pass-through of assessments collected through a business improvement district to low income residential ~~dwelling units.~~ tenants. mlr 8/3

BOARD OF SUPERVISORS
SUPERVISOR KAUFMAN, SUPERVISOR TENG
5/31/95

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 109-95-4

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 138-95-5 AS AMENDED IN COMMITTEE 08/08/95 RESOLUTION NO. 682-95

08/95
h

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $135,501.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S OFFICE MAJOR NARCOTIC VENDORS PROSECUTION PROGRAM", for the twelve month period July 1, 1995 through June 30, 1996.

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program" to be funded in part from funds made available in accordance with the statutory effort to support enhanced prosecution efforts, Penal Code Section 13882(b) administered by the Office of Criminal Justice Planning (hereinafter OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for major narcotic prosecution purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for major narcotic prosecution purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Major Narcotic Vendors Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event OCJP consents to fund said project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the Grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco in the amount of $6,775.00 for the operation of this Grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That the funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $135,501.00 made available through OCJP for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program" for the twelve month period July 1, 1995 through June 30, 1996, and providing for retroactive application of July 1, 1995.

08/08/95
grh

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///

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FRANK M. JORDAN, Mayor

EDWARD HARRINGTON
CONTROLLER
By
7-10-95

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

ADL

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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-5

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-95-9 RESOLUTION NO. 683-95

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR RETROACTIVELY, AND ACCEPT AND EXPEND A GRANT OF $27,683.00, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $ 2,766.00, BASED ON 11.1 % OF TOTAL EXPENDITURES. PROVIDING FOR RATIFICATION OF ACTION PREVIOULSY TAKEN.

RESOLVED, that the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to apply for retroactively, and accept and expend a grant of $27,683.00, which includes indirect costs in the amount of $2,766.00, based on 11.1% of total expenditures from the Federal Highway Administration, for "Red Light Running" Public Awareness Campaign for the residents of San Francisco; and, be it.

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By 4.18.95

Public Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS
SUPERVISORS LEAL, TENG

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-9

8/25/95
Date Approved

Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 172-95-33 AS AMENDED IN COMMITTEE 08/08/95 RESOLUTION NO. 684-95

[Contracts]

AUTHORIZING THE CHIEF PROBATION OFFICER TO RENEW A CONTRACT FOR THE 1995-96 CONTRACT YEAR BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, JUVENILE PROBATION DEPARTMENT, AND THE COUNTY OF SANTA CLARA, SANTA CLARA COUNTY PROBATION RANCHES, TO PROVIDE FOR THE PLACEMENT OF FEMALE JUVENILES.

WHEREAS the Juvenile Probation Department intends to provide comprehensive services to young women under the age of 18, through the utilization of facilities at the Santa Clara County Muriel Wright Residential Center; and

WHEREAS the cost for entering such contract is the per diem rate of $114.00 for placement of San Francisco County juveniles; and

WHEREAS, Each party to this agreement shall defend, indemnify and save harmless the other party, its officers, employees, agents and representatives from and against all claims, demands, actions, causes of actions, losses, damages, liabilities, costs and expenses, including reasonable attorney's fees and obligations in connection with any injury or damage to any person or property which may at any time arise out of, or which is any way connected with the willful or negligent acts or omissions (active or passive) of the indemnifying party or its subcontractors, agents or employees; and

WHEREAS San Francisco City and County shall be responsible and reimburse Santa Clara County for any personal injury or damage to property due to malicious, wanton, intentional and/or negligent acts of a San Francisco County juvenile cared for at the Ranch; and

WHEREAS the Juvenile Probation Commission reviewed and approved the resolution on July 12, 1995, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves Resolution No. 172-95-33 for a new contract for the 1995-96 contract year between the City and County of San Francisco, Juvenile Probation Department, and the County of Santa Clara, Santa Clara County Probation Ranches, to provide for the placement of female juveniles; and be it

FURTHER RESOLVED, That the terms of said agreement shall be for one year commencing on or about ~~July 1~~ August 1, 1995, subject to extension by the Juvenile Probation Commission.

08/08/95
grh

RECOMMENDED: EDGAR FLOWERS, JR. Chief Probation Officer — DATE 7/12/95

APPROVED: C. Don Clay President Juvenile Probation Commission — DATE 7-12-95

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SEP 15 1995
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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
172-95-33

8/25/95
Date Approved

Mayor

FILE NO. 172-95-34 RESOLUTION NO. 685-95

[Contracts]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND CUSTODY OF A JUVENILE WARD OF THE COURT FROM THE COUNTY OF SAN FRANCISCO NOT TO EXCEED 90 DAYS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a juvenile ward of the Court is eligible for emergency custody not to exceed 90 days in the Youth Authority; and

WHEREAS, the California Youth Authority has agreed to provide emergency custody of a juvenile ward of the Court not to exceed 90 days; and

WHEREAS, the term of this contract shall be from July 1, 1995 to June 30, 1996; and

WHEREAS, the County agrees to reimburse CYA an amount not to exceed $3,450.00 per month for each juvenile ward referred which shall be paid for from the Probation Services Division Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; and

WHEREAS, the Juvenile Probation Commission reviewed and approved the resolution on July 12, 1995, now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors hereby approves Resolution No. 172-95-34, authorizing the Chief Probation Officer to renew a contract with the California Youth Authority for Juvenile Court referrals only for the period July 1, 1995 to June 30, 1996, said contract subject to review and extension by the Juvenile Probation Commission; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Edgar Flowers, Jr.
Chief Probation Officer — Date 7/12/95

APPROVED: C. Don Clark
President
Juvenile Probation Commission — Date 7-13-95

BOARD OF SUPERVISORS

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SEP 15 1995
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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-34

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-35 ORIGINAL When Stamped In Red RESOLUTION NO. 686-95

[Memorandum of Understanding]

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF SOCIAL SERVICES (SFDSS) TO RETROACTIVELY ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA STATE DEPARTMENT OF SOCIAL SERVICES (SDSS), STATEWIDE AUTOMATED WELFARE SYSTEM (SAWS) BRANCH FOR THE LOANING OF AN EMPLOYEE TO SERVE IN THE CAPACITY OF ASSOCIATE INFORMATION SYSTEMS ANALYST FOR A TWO YEAR PERIOD, BEGINNING MARCH 1, 1995 THROUGH FEBRUARY 28, 1997.

WHEREAS, SFDSS desires to loan an employee to SDSS, SAWS Branch for a two year period so that he may learn that system to assist SFDSS implement SAWS within the City and County of San Francisco; and

WHEREAS, SDSS agrees to reimburse the County 100% for the employee's salary, benefits, and overtime (if applicable); and

WHEREAS, SDSS agrees to reimburse the County for all expenditures related to an injury or disability of the employee should the employee become injured or disabled as a result of the duties required of the employee under the MOU; now, therefore, be it

RESOLVED, that this Board of Supervisors of the City and County of San Francisco authorizes SFDSS to retroactively enter into a MOU with SDSS in order to loan a City and County employee for the term March 1, 1995 through February 28, 1997 and that the persons listed below are authorized to sign the MOU for the City and County of San Francisco:

General Manager, Department of Social Services
President, Social Services Commission

APPROVED AS TO FORM:

ROBYN LIPSKY
Deputy City Attorney

DOCUMENTS DEPT.
SEP 15 1995
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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-35

8/25/95
Date Approved

Frank G. Jordan
Mayor

FILE NO. 242-95-3 RESOLUTION NO. 687-95

{GRANT - Federal Funds}

AUTHORIZING THE Commission on the Status of Women to apply for funds available from the United States Department of Education Women's Educational Equity Act (WEEA) Program for a gender equity education program Implementation Grant.

WHEREAS, The United States Department of Education has invited public agencies to apply for WEEA funds for fiscal year 1995/96; and

WHEREAS, The San Francisco Commission on the Status of Women is eligible to apply for funds to support the implementation of projects to promote equity in education for women and girls who suffer from multiple forms of discrimination based on sex and race, ethnic origin, limited English proficiency, disability or age; including indirect cost of 10%; now, therefore be it

RESOLVED, That the Commission on the Status of Women is authorized to apply for an amount not to exceed $300,000 of WEEA funds administered by the United States Department of Education.

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by grant funds.

Recommended:

Sonia Melara, Executive Director, COSW

Approved:

Frank Jordan, Mayor

N/A

Edward Harrington, Controller

Supervisors Alioto, Shelley, TENG, HALLINAN, AMMIANO

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 242-95-3

8/25/95
Date Approved

Mayor

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AS AMENDED IN BOARD 8/14/95

FILE NO. 223-95-5.1 RESOLUTION NO. 688-95

[Liquor License/Beyond Therapy]

DETERMINING THAT THE ISSUANCE OF A BEER AND WINE LICENSE TO JERRY WALKER, DBA BEYOND THERAPY AT THE MASON STREET THEATER, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; AND RESCINDING RESOLUTION NO. 542-95.

WHEREAS, Beyond Therapy, through their representative, Jerry Walker is seeking the issuance of a beer and wine license at The Mason Street Theater, located at 340 Mason Street; and

WHEREAS, There is to be no off-sale of alcohol, and no minors are permitted in theater; and

WHEREAS, The sale of beer and wine will take place only during performances; and

WHEREAS, The Tenderloin Patrol in the community where the theater is located has no objections to the issuance of the license; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a beer and wine license to Jerry Walker, dba Beyond Therapy at The Mason Street Theater will serve the public convenience and necessity of the people of the City and County of San Francisco; and be it

FURTHER RESOLVED, That Resolution No. 542-95 is hereby rescinded.

SUPERVISOR MIGDEN, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-5.1

8/25/95
Date Approved

Mayor

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FILE NO. 223-95-10 RESOLUTION NO. 689-95

[Liquor License/Cheaper]
DETERMINING THAT THE ISSUANCE OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE TO JAY CHAPMAN FOR CHEAPER, THE CUSTOMER COMPANY WILL SERVE THE CONVENIENCE AND NECESSITY OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Jay Chapman is seeking the issuance of an alcoholic beverage control license for his store Cheaper, The Customer Company, located at 17 Kearny Street; and

WHEREAS, There are many other retail businesses of all types in and around the area; and

WHEREAS, The San Francisco Police Department does not believe the issuance of a liquor license will create a law enforcement problem; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a alcoholic beverage control license to Jay Chapman for Cheaper, The Customer Company, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
223-95-10

8/25/95
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 223-95-11 RESOLUTION NO. 690-95

[Liquor License/Saif Ataya]

DETERMINING THAT THE TRANSFER OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 5000 MISSION STREET TO 1573 POWELL STREET, TO SAIF ATAYA, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Saif Ataya is seeking to transfer an alcoholic beverage control license for a grocery store from 5000 Mission Street to 1573 Powell Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The San Francisco Police Department does not believe the transfer of the liquor license will create a law enforcement problem; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that the transfer of an alcoholic beverage control license from 5000 Mission Street to 1573 Powell Street, to Saif Ataya, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-11

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-12 RESOLUTION NO. 691-95

[Liquor License/Payless Drug Store]

DETERMINING THAT THE ISSUANCE OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE FOR PAYLESS DRUG STORE #4345 WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Payless Drug Store #4345, through its representative Steve Walker, is seeking the issuance of an alcoholic beverage control license for the store located at 3975 Alemany Blvd.; and

WHEREAS, The store already has a Type 20 off-sale beer and wine license and wishes to obtain a Type 21 off-sale general license; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The San Francisco Police Department does not believe the issuance of the liquor license will create a law enforcement problem; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that the issuance of an alcoholic beverage control license for Payless Drug Store #4345, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-12

8/25/95
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-15 RESOLUTION NO. 692-95

[Liquor License/Fair Trade Grocery]

DETERMINING THAT THE TRANSFER OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 464 BROADWAY TO 460 BROADWAY STREET, TO KENNETH JEONG FOR FAIR TRADE GROCERY, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Kenneth Jeong is seeking the transfer of an alcoholic beverage control license for Fair Trade Grocery from 464 Broadway to 460 Broadway; and

WHEREAS, The Jeong Family has owned and operated the store at the present location since 1948, serving the needs of the residents of the area without any problems or recorded objections; and

WHEREAS, The building at 464 Broadway has sustained Building Code violations due to a rock slide in 1993; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The San Francisco Police Department does not believe the transfer of the liquor license will create a law enforcement problem; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that the transfer of an alcoholic beverage control license from 464 Broadway to 460 Broadway, to Kenneth Jeong for Fair Trade Grocery, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Ammiano Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-15

8/25/95
Date Approved

Mayor

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FILE NO. 254-95-1 AS AMENDED IN COMMITTEE 08/08/95 RESOLUTION NO. 693-95

[Apostleship of the Sea Ministry]

URGING ARCHBISHOP JOHN QUINN NOT TO CLOSE THE APOSTLESHIP OF THE SEA WHICH HAS BEEN A HAVEN FOR MERCHANT SEAMEN, A GATHERING PLACE FOR ORGANIZED LABOR FOR OVER FIFTY YEARS, PROVIDES SUBSTANCE ABUSE SERVICES FOR SEAMEN, OFFERS A MEETING PLACE FOR VARIOUS TWELVE (12) STEP PROGRAMS, AND IS UTILIZED BY THE SAN FRANCISCO POLICE DEPARTMENT.

08/08/95 grh

WHEREAS, The Apostleship of the Sea ministry was established by the Catholic Church to offer sailors a place to stay as well as worship during the 1930's; and

WHEREAS, In 1962, the Apostleship opened its new building at Fremont and Harrison Streets, most of it built free of charge by the City's trades workers with material provided by construction firms, and its upkeep supported by donations from seamen; and

WHEREAS, Although San Francisco is not the major seaport it was since the 1960's, the need for the Apostleship of the Sea ministry is still relevant, since 40 to 50 seamen regularly live in the dormitories while they search for work; and

WHEREAS, The ships may be in Oakland, but the union hiring halls and jobs are all in San Francisco with regard to the Seafarers International Union, the National Marine Engineers Beneficial Association and the Radio Officers Union; and

08/08/95 grh

WHEREAS, The Apostleship provides substance abuse services for seamen, offers a meeting place for twelve (12) step programs of various types for seamen, and is utilized by the San Francisco Police Department; and

BOARD OF SUPERVISORS

SUPERVISOR HALLINAN, ALIOTO, TENG, AMMIANO, BIERMAN

WHEREAS, The rationale for the Apostleship's closing that the number of its parishioners has declined in proportion to the decline in merchant shipping, fails to take in account that the Apostleship cares for seamen of all countries, not just America; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Archbishop John Quinn to not close the Apostleship of the Sea ministry which has been a haven for merchant seamen, a gathering place for organized labor for over fifty years, provides substance abuse services for seamen, offers meeting place for various twelve (12) step programs, and is utilized by the San Francisco Police Department.

08/08/95 grh

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
254-95-1

8/25/95
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-24 RESOLUTION NO. 694-95

[Resolution Urging A New Trial For Mumia Abu-Jamal]

URGING THE MAYOR TO ASK THE PENNSYLVANIA COURT OF COMMON PLEAS, THE PENNSYLVANIA SUPREME COURT AND GOVERNOR THOMAS RIDGE FOR A STAY OF EXECUTION, A NEW TRIAL, AND A NEW TRIAL JUDGE IN THE CASE OF PRIZE-WINNING AFRICAN-AMERICAN JOURNALIST, MUMIA ABU-JAMAL

WHEREAS, Mumia Abu-Jamal is an award-winning African-American journalist who was sentenced to death for allegedly killing a Philadelphia police officer in 1982.

WHEREAS, Despite national and international protest, the new Pennsylvania governor has set an execution date of August 17th for Mumia.

WHEREAS, In Pennsylvania, as of December 1994, over 60% of the men on death row were African-American, yet African-Americans constitute only 9% of Pennsylvania's population.

WHEREAS, The trial judge, Albert Sabo, has imposed the most death sentences of any judge in this country.

WHEREAS, Mumia's original trial was riddled with legal errors and injustices, such as, Mumia was afforded only $150 for investigation before trial in a complex capital case with numerous potential witnesses; Mumia was only authorized $150 in expenses for each expert, including a ballistics expert; Mumia was denied his constitutional right to represent himself; African-Americans were systemically excluded from the jury without cause; Mumia was involuntarily removed from the courtroom on several occasions; favorable evidence and testimony by eyewitnesses and others was not put forth at the trial; the judge permitted defense witnesses to be

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SUPERVISORS BIERMAN, Ammiano, Alioto, Hallinan, Kennedy, Leal, Migden, Teng
BOARD OF SUPERVISORS

August 7, 1995
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improperly cross-examined by the district attorney; defense cross-examination of witnesses was improperly limited; the judge permitted the prosecution to question Mumia during the penalty phase about his affiliations with the Black Panther Party and his political writings; and evidence that the bullet which killed the officer was a .44 caliber but Mumia's gun was a .38 caliber revolver was not introduced.

RESOLVED, Because of the pending execution date of August 17, 1995, the Board of Supervisors strongly urges the Pennsylvania Court of Common Pleas and the Pennsylvania Supreme Court to issue a stay of execution; therefore, be it

RESOLVED, the Board of Supervisors strongly urges the Pennsylvania courts to grant Mumia a new trial; and be it further

RESOLVED, the Board of Supervisors strongly urges that a new judge, in place of Judge Sabo, be appointed to hear all motions and petitions in Mumia's case; and be it further

RESOLVED, the Clerk of the Board of Supervisors forward this resolution to Pennsylvania Governor Tom Ridge, Main Capital Building, Room 225, Harrisburg, PA 17120; Judge Albert Sabo, 1286 Wanamaker, Philadelphia, PA 19107; Judge Legrome Davis, 1408 One East Penn Square, Philadelphia, PA 19107; Judge Alex Bonavitacola, 516 City Hall, Philadelphia, PA 19107; and The Committee to Save Mumia Abu-Jamal, 163 Amsterdam Ave., No. 115, New York, NY 10023-5001.

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SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

August 7, 1995
0073p/117
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Adopted - Board of Supervisors, San Francisco August 14, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Migden
Shelley Teng

Absent: Supervisors Hsieh Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-24

Date Approved

Mayor

August 28, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-95-24

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FILE NO. 1-95-33 RESOLUTION NO. 695-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Larry Mazzola, Member, Airports Commission,
September 6 – 10;
Wendell L. Pryor, Director, Department of Human Resources,
August 25 – September 5;
Louise H. Renne, City Attorney, Office of City Attorney,
August 24 – 29, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-33

SEP 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-95-19 RESOLUTION NO. 696-95

[Women's Equality Day]

DECLARING AUGUST 26, 1995 AS WOMEN'S EQUALITY DAY IN SAN FRANCISCO.

WHEREAS, Women have historically been denied the same public, private, legal and instutional rights and priveleges that men have; and

WHEREAS, On August 26, 1920, women were granted the right to vote with the passage of the 19th Amendment; and

WHERAS, Women have united in their fight to assure that equal rights and priveleges are available to all regardless of gender; and

WHEREAS, The full inclusion for women into all aspects of society, especially those traditionally closed to them, is not only fair and just, but has made for a better society; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares August 26, 1995 as Women's Equality Day in San Francisco.

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SUPERVISOR KEVIN SHELLEY, KAUFMAN, BIERMAN, ALIOTO, HALLINAN, AMMIANO, LEAL

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-19

SEP 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-78 RESOLUTION NO. 697-95

[19th Amendment Resolution]

COMMEMORATING THE 75th ANNIVERSARY OF THE 19th AMENDMENT, GRANTING WOMEN THE RIGHT TO VOTE.

WHEREAS, In the year 1848 in a Seneca Falls, New York church, suffragettes such as Elizabeth Cady Stanton drafted a document entitled the Declaration of Sentiments which called for radical changes in both the legal and social status of women; and,

WHEREAS, The most controversial of these sentiments was the ninth which read: "*Resolved*, That it is the duty of the women of this country to secure themselves their sacred right to the elective franchise."; and,

WHEREAS, Ms. Stanton's historic proclamation regarding women's voting rights, "The right is ours. Have it we must. Use it we will, became a rallying cry for women to obtain the right to vote; and,

WHEREAS, In the year 1920, seventy-two years after the Declaration of Sentiments was drafted, women were finally granted voting rights in America; and,

WHEREAS, Since being granted the right to vote, women have contributed to the political process and positively changed the face of electoral politics; and,

WHEREAS, As San Franciscans we appreciate and are inspired by the dedication and the spirit of the women who persevered despite overwhelming resistance to their cause for justice; now, therefore, be it

RESOLVED, That the Board of the Supervisors of the City and County of San Francisco, commemorates the 75th anniversary of the passage of the 19th Amendment granting women the right to vote.

Supervison Carole Migden, Kaufman, Bierman, Alioto, Hallinan, Ammiano, Leal 8/14/95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-78

SEP 1 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-79 RESOLUTION NO. 698-95

[William Saroyan home]

COMMENDING THE DEDICATION AND WORK OF JACQUELINE PAPAZIAN KAZARIAN IN PRESERVING AND RESTORING THE HOME OF WILLIAM SAROYAN.

WHEREAS, The rich diversity of San Francisco is celebrated in our daily lives and in our artistic legacy; and

WHEREAS, The continuation of this essential quality of our City depends so much on the devotion of private citizen to the preservation and nurturing of the lives and lore of San Francisco's great artists in letters; and

WHEREAS, The contributions of Armenian-Americans to the cultural life of our City are deserving of recognition; and

WHEREAS, The life and writings of native-born Californian, Armenian-American writer William Saroyan clearly epitomize the significance of those cultural contributions; and

WHEREAS, William Saroyan had built the first Saroyan family home where he lived in the residence at 1821 15th Avenue, in Golden Gate Heights; and

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SUPERVISOR KEVIN SHELLEY, BIERMAN, ALIOTO, AMMIANO

///

BOARD OF SUPERVISORS

///

WHEREAS, William Saroyan wrote many of his best-known works of fiction and drama in his own suite of rooms in this house; and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby recognize the William Saroyan residence at 1821 15th Avenue as a cultural resource of the City and County of San Francisco and as a building that, in keeping with Saroyan's own suspicion of luxury and wealth is a Saroyanesque and comfortable family home in Golden Gate Heights and an especially appropriate tangible reminder of the contributions of this artist to the history of literary landscape of the city;

AND BE IT FURTHER RESOLVED, That the Board of Supervisors commends the efforts of Mr. Saroyan's niece, Jacqueline Papazian Kazarian, to acquire, preserve and restore this home, and the books, photographs, letters and other memorabilia that illuminate our understanding of William Saroyan, and to maintain this home as a place for quiet reflection and appreciation of Mr. Saroyan's work and life, and the Armenian-American experience.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-79

SEP 1 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-95-7 RESOLUTION NO. 699-95

PROVIDING THAT THE BOARD OF SUPERVISORS DETERMINES THAT THERE IS A PUBLIC NEED AND NECESSITY TO PROVIDE FREE RIDES ON THE NEW, HISTORIC F-LINE ON SEPTEMBER 1, 1995 FOR HALF A DAY.

WHEREAS, The Board of Supervisors finds and determines that the Market Street Transit Thoroughfare Project, Phases One to Four, has been under construction for seven years, since 1988; and

WHEREAS, The F-MARKET historic streetcar line, which has been a part of that construction, will be substantially complete by September 1, 1995; and

WHEREAS, The San Francisco Municipal Railway is organizing a major civic event for September 1, 1995, to celebrate the long-awaited F line and the other improvements to Market Street, the city's premier public transportation corridor; and

WHEREAS, Promotion of the availability of the new F-MARKET service is needed, and encouragement now to riders for riding the unique new streetcars could bring ridership and revenues in the immediate future; and

WHEREAS, The Board of Supervisors finds that it is appropriate for such an important civic milestone to involve, excite, and promote to the citizenry the transit feasibility of the F-MARKET line, and providing free fares on the F line for one half day would do that, and the Event Planning Committee which includes members of the Market Street community are in agreement; now therefore be it

RESOLVED, That commencing on September 1, 1995, at 12:30 p.m., and terminating on September 1, 1995, at 11:59 p.m., all members of the public may ride Municipal Railway F-MARKET historic streetcars without payment of fare.

SUPERVISORS MIGDEN, ALIOTO, AMMIANO, BIERMAN, KAUFMAN, LEAL, TENG AUGUST 14, 1995
SHELLEY, HALLINAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-95-7

SEP 1 1995
Date Approved

Mayor

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FILE NO. 12-95-47 RESOLUTION NO. 700-95

[Disproportionate Share Hospital Equity - A.B. XX54; S.B. XX24]

SUPPORTING A.B. XX54 AND S.B. XX24 -- DISPROPORTIONATE SHARE HOSPITAL EQUITY; URGING THE MAYOR TO URGE THE CITY'S LOBBYIST TAKE REASONABLE STEPS TO ADVOCATE ON BEHALF OF A.B. XX54 AND S.B. XX24 AND TO REPORT TO THE BOARD ON THE STATUS OF THE LEGISLATION.

WHEREAS, the S.B. 855 Disproportionate Share Hospital (DSH) payment program was established to provide badly needed funding to hospitals serving a high volume of Medicaid patients and indigent persons; and

WHEREAS, funded solely by contributions from public hospitals, the program has drawn more than $4 billion in additional federal dollars for California's public and private hospitals; and

WHEREAS, since the program's inception, the number of non-children's private hospitals qualifying for funding has more than doubled and the net benefit to those hospitals has more than tripled; and

WHEREAS, only public hospitals -- county, University of California, and district hospitals -- fund the entire $29 million State share of the program; and

WHEREAS, county hospitals provide the vast majority of the State's indigent care and the number of Californians without health insurance is increasing steadily; and

WHEREAS, years of budget cuts to local government have strained the resources for county hospitals to fulfill their mission not only to serve the poor, but also to provide high-cost services, like trauma and burn care to the entire community; and

WHEREAS, that in times of shrinking resources, funding must be targeted to core safety net institutions that have the mission and mandate to provide care to all who are in need; and

WHEREAS, A.B. XX54 AND S.B. XX24 have been introduced in the Legislature to address Disproportionate Share Hospital equity, and A.B. XX54 and S.B. XX24, if enacted, would significantly benefit the City and County of San Francisco; and

SUPERVISORS LEAL, ALIOTO
BOARD OF SUPERVISORS

WHEREAS, a special legislative Joint Task Force on Disproportionate Share Hospitals will meet on August 29, 1995 to consider A.B. XX54 and S.B. XX24; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco supports A.B. XX54 and S.B. XX24 which would restore balance and equity to the S.B. 855 program shifting $100 million of much-needed funding to public hospitals; and be it

FURTHER RESOLVED, that the Board urges the Mayor to urge the City's lobbyist to take reasonable efforts to lobby the State Legislature on behalf of A.B. XX54 and S.B. XX24, and to report back to the Board of Supervisors from time to time regarding the status of A.B. XX54 and S.B. XX24.

SUPERVISORS LEAL, ALIOTO
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-47

SEP 1 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 41-95-4 RESOLUTION NO. 701-95

(Special Assessment Liens for Assessment of Costs)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR (ASSESSMENT OF COSTS) CODE ENFORCEMENT CASES, SUBMITTED BY THE DIRECTOR OF THE DEPARTMENT OF BUILDING INSPECTION FOR SERVICES RENDERED BY SAID DEPARTMENT PURSUANT TO THE PROVISIONS OF SECTIONS 203 (b), (p), (q), (r), AND 332.3 OF THE SAN FRANCISCO BUILDING CODE, THE COSTS THEREOF HAVING ACCRUED TO ABATE PROPERTIES WITH OUTSTANDING CODE ENFORCEMENT VIOLATIONS

RESOLVED, That after the public hearing before the Board of Supervisors, on August 21, 1995 of any and all objections to the Department of Building Inspection's itemized Report of Assessment of Costs dated July 1, 1995, modified to the date of adoption hereof, on delinquent charges for Assessment of Costs for Code Enforcement Cases accrued by the City and County against specified property owners, as provided for in San Francisco Building Code Sections 203 (b), (p), (q), (r), and 332.3, this Board does hereby confirm said Report and Assessment of Costs incurred as modified, as shown on the report on file in the Office of the Clerk of the Board of Supervisors, File No.41-95-4 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the real property as specified on said report, with a clear notation of the source of said levy thereof on said bill.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 41-95-4

SEP 1 1995
Date Approved

Mayor

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Department of Building Inspection

As Amended In Board 8/21/95

Report of Delinquent Charges For Code Enforcement Cases, Assessment of Costs, Request for Special Assessment Liens.

1

Address: 1743 - 0 11TH AV
Block/Lot: 2038A/008
Director's Order No : 157,098
Owner Address : MURRAY MICHAEL P
561 LOS PALMOS DR
SAN FRANCISCO CA
94127

Assessment of Costs and 4.5% Surcharge: $574.02
Legal Rate of Interest @ 10 percent: 57.40
Subtotal: 631.42
Lien Recordation Charges: 132.50
Total: $763.92

2

Address: 2866 - 2868 16TH ST
Block/Lot: 3552/015
Director's Order No : 166,958
Owner Address : OLIVEROS ANA C
% STANLEY PECK
1388 SUTTER ST #705
SAN FRANCISCO CA
94109

Assessment of Costs and 4.5% Surcharge: $518.75
Legal Rate of Interest @ 10 percent: 51.87
Subtotal: 570.62
Lien Recordation Charges: 132.50
Total: $703.12

3

Address: 1558 - 0 46TH AV
Block/Lot: 1891/032
Director's Order No : 155970
Owner Address : VANWAMBEKE RICHARD K
1558 46TH AV
SAN FRANCISCO CA
94122

Assessment of Costs and 4.5% Surcharge: $669.22
Legal Rate of Interest @ 10 percent: 66.92
Subtotal: 736.14
Lien Recordation Charges: 132.50
Total: $868.64

4

Address: 10 - 12 ALVARADO ST
Block/Lot: 3633/003
Director's Order No : 164,068
Owner Address : MEJIA LEONARD & PAMELA
% PACIFIC PAINTING
32 SHERIDAN ST
SAN FRANCISCO CA
94103

Assessment of Costs and 4.5% Surcharge: $500.31
Legal Rate of Interest @ 10 percent: 50.03
Subtotal: 550.35
Lien Recordation Charges: 132.50
Total: $682.85

5

Address: 1025 - 0 BAYSHORE BL
Block/Lot: 5402/063
Director's Order No : 159,272
Owner Address : GUIDO GIOSSO
227 CONCORD
SAN FRANCISCO CA
94112

Assessment of Costs and 4.5% Surcharge: ~~$931.04~~ $890.95
Legal Rate of Interest @ 10 percent: ~~93.10~~
Subtotal: ~~1,024.15~~
Lien Recordation Charges: ~~132.50~~
Total: ~~$1,156.65~~ $890.95

Department of Building Inspection

Report of Delinquent Charges For Code Enforcement Cases, Assessment of Costs, Request for Special Assessment Liens.

6

Address: 706 - 0 BRAZIL AV
Block/Lot: 6076/042
Director's Order No : 153813
Owner Address : VOTO SABRINA F
706 BRAZIL AV
SAN FRANCISCO CA
94112

Assessment of Costs and 4.5% Surcharge: $761.07
Legal Rate of Interest @ 10 percent: 76.11
Subtotal: 837.18
Lien Recordation Charges: 132.50
Total: $969.68

7

Address: 135 - 0 CAPP ST
Block/Lot: 3570/046
Director's Order No : 160,856
Owner Address : PATEL CHHOTUBHAI B
218 11TH AV
SAN FRANCISCO CA
94118

Assessment of Costs and 4.5% Surcharge: $537.17
Legal Rate of Interest @ 10 percent: 53.72
Subtotal: 590.89
Lien Recordation Charges: 132.50
Total: $723.39

8

Address: 650 - 0 ELLIS ST
Block/Lot: 0321/018
Director's Order No : 165,308
Owner Address : ELLIS STREET APT ASSOC INC
6114 LA SALLE AV #418
OAKLAND CA
94611

Assessment of Costs and 4.5% Surcharge: $592.47
Legal Rate of Interest @ 10 percent: 59.25
Subtotal: 651.72
Lien Recordation Charges: 132.50
Total: $784.22

9

Address: 331 - 0 FILBERT ST
Block/Lot: 0105/045
Director's Order No : 165,668
Owner Address : DWARES PETER L TRUSTEE
% I P M COMPANY
921 S W WASHINGTON ST #618
PORTLAND OR
97205

Assessment of Costs and 4.5% Surcharge: $463.41
Legal Rate of Interest @ 10 percent: 46.34
Subtotal: 509.75
Lien Recordation Charges: 132.50
Total: $642.25

10

Address: 2713 - 2717 FOLSOM ST
Block/Lot: 3640/033
Director's Order No : 152,860
Owner Address : ARGUETA GLORIA C
2713 FOLSOM ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge: $520.65
Legal Rate of Interest @ 10 percent: 52.07
Subtotal: 572.72
Lien Recordation Charges: 132.50
Total: $705.22

DOCUMENTS DEPT.
SEP 21 1995
SAN FRANCISCO

Report of Delinquent Charges For Code Enforcement Cases, Assessment of Costs, Request for Special Assessment Liens.

11

Address: 2713 - 2717 FOLSOM ST
Block/Lot: 3640/033
Director's Order No : 164,297
Owner Address : ARGUETA GLORIA C
2713 FOLSOM ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge:	$481.88
Legal Rate of Interest @ 10 percent:	48.19
Subtotal:	530.07
Lien Recordation Charges:	132.50
Total:	$662.57

12

Address: 2713 - 2717 FOLSOM ST
Block/Lot: 3640/033
Director's Order No : 165,738
Owner Address : ARGUETA GLORIA C
2713 FOLSOM ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge:	$389.71
Legal Rate of Interest @ 10 percent:	38.97
Subtotal:	428.68
Lien Recordation Charges:	132.50
Total:	$561.18

13

Address: 2713 - 2717 FOLSOM ST
Block/Lot: 3640/033
Director's Order No : 165,739
Owner Address : ARGUETA GLORIA C
2713 FOLSOM ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge:	$371.29
Legal Rate of Interest @ 10 percent:	37.13
Subtotal:	408.42
Lien Recordation Charges:	132.50
Total:	$540.92

14

Address: 2713 - 2717 FOLSOM ST
Block/Lot: 3640/033
Director's Order No : 165,740
Owner Address : ARGUETA GLORIA C
2713 FOLSOM ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge:	$352.85
Legal Rate of Interest @ 10 percent:	35.29
Subtotal:	388.14
Lien Recordation Charges:	132.50
Total:	$520.64

15

Address: 486 - 0 FUNSTON AV
Block/Lot: 1532/029
Director's Order No : 163,727
Owner Address : STEINER MARY T
486 FUNSTON AV #102
SAN FRANCISCO CA
94118

Assessment of Costs and 4.5% Surcharge:	$408.16
Legal Rate of Interest @ 10 percent:	40.82
Subtotal:	448.97
Lien Recordation Charges:	132.50
Total:	$581.47

Report of Delinquent Charges For Code Enforcement Cases, Assessment of Costs, Request for Special Assessment Liens.

16

Address: 527 - 0 GOUGH ST
Block/Lot: 0793/040
Director's Order No : 157671
Owner Address : DELVALLE FERNANDO & LILIA
527 GOUGH ST
SAN FRANCISCO CA
94102

Assessment of Costs and 4.5% Surcharge:	$507.14
Legal Rate of Interest @ 10 percent:	50.71
Subtotal:	557.85
Lien Recordation Charges:	132.50
Total:	$690.35

17

Address: 582 - 584 HAIGHT ST
Block/Lot: 0848/008
Director's Order No : 163953
Owner Address : SALAS GREGORY & MARTIN E A
% E.A. MARTIN
2175 GOLDEN GATE AVE
SAN FRANCISCO CA
94118

Assessment of Costs and 4.5% Surcharge:	$408.16
Legal Rate of Interest @ 10 percent:	40.82
Subtotal:	448.97
Lien Recordation Charges:	132.50
Total:	$581.47

18

Address: 2733 - 2737 LOMBARD ST
Block/Lot: 0940/024
Director's Order No : 161,382
Owner Address : FRAUENHOFF ROSE O
1879 FUNSTON AV
SAN FRANCISCO CA
94116

Assessment of Costs and 4.5% Surcharge:	$722.41
Legal Rate of Interest @ 10 percent:	72.24
Subtotal:	794.65
Lien Recordation Charges:	132.50
Total:	$927.15

19

Address: 2733 - 2737 LOMBARD ST
Block/Lot: 0940/024
Director's Order No : 165,444
Owner Address : FRAUENHOFF ROSE O
1879 FUNSTON AV
SAN FRANCISCO CA
94116

Assessment of Costs and 4.5% Surcharge:	$277.89
Legal Rate of Interest @ 10 percent:	27.79
Subtotal:	305.68
Lien Recordation Charges:	132.50
Total:	$438.18

20

Address: 460 - 0 LYON ST
Block/Lot: 1199/024
Director's Order No : 154,997
Owner Address : IANTORNO SERGIO
117 CLEMENT ST
SAN FRANCISCO CA
94118

Assessment of Costs and 4.5% Surcharge:	$1,741.66
Legal Rate of Interest @ 10 percent:	174.17
Subtotal:	1,915.83
Lien Recordation Charges:	132.50
Total:	$2,048.33

21
Address: 948 - 952 MISSION ST
Block/Lot: 3704/017
Director's Order No : 164,137
Owner Address : PATEL MANUBHAI T
948 MISSION ST
SAN FRANCISCO CA
94103

Assessment of Costs and 4.5% Surcharge:	$297.55
Legal Rate of Interest @ 10 percent:	29.76
Subtotal:	327.31
Lien Recordation Charges:	132.50
Total:	$459.81

22
Address: 3629 - 3631 MISSION ST
Block/Lot: 5713/025
Director's Order No : 165,887
Owner Address : SICAIROS DELIA
3627 MISSION ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge:	$371.29
Legal Rate of Interest @ 10 percent:	37.13
Subtotal:	408.42
Lien Recordation Charges:	132.50
Total:	$540.92

23
Address: 2840 - 0 OCTAVIA ST
Block/Lot: 0529/018
Director's Order No : 164,649
Owner Address : ROSENAK THEODORE W & KAREN
1777 VALLEJO ST
SAN FRANCISCO CA
94123

Assessment of Costs and 4.5% Surcharge:	$297.55
Legal Rate of Interest @ 10 percent:	29.76
Subtotal:	327.31
Lien Recordation Charges:	132.50
Total:	$459.81

24
Address: 47 - 0 PAGE ST
Block/Lot: 0854/008
Director's Order No : 157627
Owner Address : 1990 E M T TRUST&OVSON ALAN
% ALAN OVSON
2819 PINE ST
SAN FRANCISCO CA
94115

Assessment of Costs and 4.5% Surcharge:	$537.63
Legal Rate of Interest @ 10 percent:	53.76
Subtotal:	591.39
Lien Recordation Charges:	132.50
Total:	$723.89

25
Address: 53 - 65 PAGE ST
Block/Lot: 0854/007
Director's Order No : 157702
Owner Address : 1990 E M T TRUST&OVSON ALAN
% ALAN OVSON
2819 PINE ST
SAN FRANCISCO CA
94115

Assessment of Costs and 4.5% Surcharge:	$537.63
Legal Rate of Interest @ 10 percent:	53.76
Subtotal:	591.39
Lien Recordation Charges:	132.50
Total:	$723.89

26
Address: 19 - 0 PEARL ST
Block/Lot: 3502/066
Director's Order No : 161,384
Owner Address : POON GEORGE & JANE
2747 MISSION ST
SAN FRANCISCO CA
94110

Assessment of Costs and 4.5% Surcharge:	$1,018.33
Legal Rate of Interest @ 10 percent:	101.83
Subtotal:	1,120.16
Lien Recordation Charges:	132.50
Total:	$1,252.66

27
Address: 223 - 0 PLYMOUTH AV
Block/Lot: 7113/006
Director's Order No : 154991
Owner Address : BRITTON PATRICIA E
% W J BRITTON & CO
1811 EL CAMINO REAL
BURLINGAME CA
94010

Assessment of Costs and 4.5% Surcharge:	$3,120.28
Legal Rate of Interest @ 10 percent:	312.03
Subtotal:	3,432.30
Lien Recordation Charges:	132.50
Total:	$3,564.80

28
Address: 908 - 0 RHODE ISLAND ST
Block/Lot: 4094/021
Director's Order No : 167,222
Owner Address : BOGDANOV SUSAN & PETER
908 RHODE ISLAND ST
SAN FRANCISCO CA
94107

Assessment of Costs and 4.5% Surcharge:	$555.62
Legal Rate of Interest @ 10 percent:	55.56
Subtotal:	611.18
Lien Recordation Charges:	132.50
Total:	$743.68

29
Address: 3474 - 3476 SAN BRUNO AV
Block/Lot: 6173/013
Director's Order No : 163,359
Owner Address : PASINI GIANNI C & VIRGINIA
2347 29TH AV
SAN FRANCISCO CA
94116

Assessment of Costs and 4.5% Surcharge:	$463.44
Legal Rate of Interest @ 10 percent:	46.34
Subtotal:	509.78
Lien Recordation Charges:	132.50
Total:	$642.28

30
Address: 246 - 0 STAPLES AV
Block/Lot: 3141/017
Director's Order No : 167541
Owner Address : EDMOND P LEAHY
246 STAPLES
SAN FRANCISCO CA
94112

Assessment of Costs and 4.5% Surcharge:	$463.45
Legal Rate of Interest @ 10 percent:	46.34
Subtotal:	509.79
Lien Recordation Charges:	132.50
Total:	$642.29

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Department of Building Inspection
Report of Delinquent Charges For Code Enforcement Cases, Assessment of Costs, Request for Special Assessment Liens.

31	Address:	2807 - 0 STEINER ST	Assessment of Costs and 4.5% Surcharge:	$857.40
	Block/Lot:	0559/009	Legal Rate of Interest @ 10 percent:	85.74
	Director's Order No :	152,854	Subtotal:	943.14
			Lien Recordation Charges:	132.50
	Owner Address :	VANUPP ARDEN 733 YORK ST VALLEJO CA 94590	Total:	$1,075.64
32	Address:	1350 - 0 THOMAS AV	Assessment of Costs and 4.5% Surcharge:	$1,236.59
	Block/Lot:	4791/007	Legal Rate of Interest @ 10 percent:	123.66
	Director's Order No :	159462	Subtotal:	1,360.25
			Lien Recordation Charges:	132.50
	Owner Address :	LUCAS ANNA M 1755 MCALLISTER ST #7 SAN FRANCISCO CA 94115	Total:	$1,492.75
33	Address:	443 - 449 VALENCIA ST	Assessment of Costs and 4.5% Surcharge:	$555.62
	Block/Lot:	3554/057	Legal Rate of Interest @ 10 percent:	55.56
	Director's Order No :	152,614	Subtotal:	611.18
			Lien Recordation Charges:	132.50
	Owner Address :	PATEL KIRITKUMAR B 4340 JUDAH ST SAN FRANCISCO CA 94122	Total:	$743.68
34	Address:	1476 - 1480 VALENCIA ST	Assessment of Costs and 4.5% Surcharge:	$492.64
	Block/Lot:	6531/014	Legal Rate of Interest @ 10 percent:	49.26
	Director's Order No :	160,462	Subtotal:	541.91
			Lien Recordation Charges:	132.50
	Owner Address :	WILLIS MERCEDES A P O BOX 421086 SAN FRANCISCO CA 94142	Total:	$674.41
35	Address:	533 - 537 WALLER ST	Assessment of Costs and 4.5% Surcharge:	$474.74
	Block/Lot:	0866/020A	Legal Rate of Interest @ 10 percent:	47.47
	Director's Order No :	160,632	Subtotal:	522.22
			Lien Recordation Charges:	132.50
	Owner Address :	STEPHENS JAMES W 928 OAK ST SAN FRANCISCO CA 94117	Total:	$654.72

FILE NO. 172-95-36.1 RESOLUTION NO. 702-95

(Public Works — Damages Due to Earthquake)

AUTHORIZING THE CITY'S ASSUMPTION OF DAMAGES DUE TO EARTHQUAKE IN THE CONTRACT FOR THE SEISMIC UPGRADE OF WAR MEMORIAL OPERA HOUSE PURSUANT TO ADMINISTRATIVE CODE SECTION 6.54.

WHEREAS, The Department of Public Works will enter into a contract for the seismic upgrade of War Memorial Opera House; and,

WHEREAS, The Department of Public Works has determined that it is extremely difficult and costly for a contractor to obtain earthquake liability insurance, and therefore requiring the contractor to obtain and maintain earthquake liability insurance during the War Memorial Opera House seismic upgrade work will be extremely costly to the City; and,

WHEREAS, Section 6.54 of the Administrative Code provides:

> In all contracts for the construction of any public work or improvement, the cost of which is paid for out of monies deposited in the treasury of said City and County of San Francisco, including the use of any funds furnished, given or loaned by the government of the United States, the officer, board or commission authorized to let or enter into any contract for any public work or improvement may, when so authorized by resolution of the Board of Supervisors, include in the specifications setting forth the terms and conditions for the performance of said contract a statement that if any such public work or improvement is proximately damaged or destroyed by an earthquake while said construction is underway, the City and County of San Francisco shall bear the net cost of restoring such public work or improvement substantially to its condition prior to the occurrence of said event.;

now, therefore, be it

RESOLVED, That the Director of Public Works for the City and County of San Francisco is authorized to enter into a contract for the seismic upgrade of War Memorial Opera House, wherein, should War Memorial Opera House be proximately damaged or destroyed by an earthquake during performance of the contract, the City and County of San Francisco shall bear the net cost of restoring War Memorial Opera House substantially to its condition prior to the occurrence of said earthquake.

Supervisor Hallinan

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-36.1

SEP 1 1995
Date Approved

Frank M. Jordan
Mayor

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SEP 21 1995
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PUBLIC LIBRARY

FILE NO. 25-95-24 RESOLUTION NO. 703-95

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES, RETROACTIVE TO JULY 1, 1995.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on July 12, 1995, that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now,

THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence, retroactive to July 1, 1995.

Supervisor Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-24

SEP 5 1995
Date Approved

Frank M. Jordan
Mayor

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SEP 21 1995
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FILE NO. 1-95-34 RESOLUTION NO. 704-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
October 8 – 12;
Louise H. Renne, City Attorney, Office of City Attorney,
August 30 – September 5 1995.

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-95-34

SEP 8 1995
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

FILE NO. 4-95-20 RESOLUTION NO. 705-95

[Lifespan Bay Bridge 10K Race Resolution]

ENDORSING THE LIFESPAN BAY BRIDGE 10K RACE AND PROCLAIMING SEPTEMBER 24, 1995, "LIFESPAN DAY IN SAN FRANCISCO."

WHEREAS, The Lifespan Bay Bridge 10K promotes good health and an active lifestyle for the residents of San Francisco; and,

WHEREAS, The Lifespan Bay Bridge 10K has raised over $250,000 for local charities and serves as the official kick-off to the 1995 United Way Campaign which raises over $50 million annually; and,

WHEREAS, The Lifespan Bay Bridge 10K serves as a vehicle to bring the people of the Bay Area together both physically and symbolically once a year by allowing people to cross the Bay Bridge on foot which promotes Bay Area unity; and,

WHEREAS, This event promotes the Bay Bridge, one of San Francisco's best known landmarks; and,

WHEREAS, This race is sponsored by the Association of Bay Area Governments -an organization which the city of San Francisco belongs to; now, therefore let be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the 1995 running of the Lifespan Bay Bridge 10K to be held on Sunday, September 24th, encourages The City's residents to participate and proclaims the date as "Lifespan Day in San Francisco."

SUPERVISORS MIGDEN, ALIOTO, LEAL, AMMIANO, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-20

SEP 8 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

FILE NO. 4-95-21 RESOLUTION NO. 706-95

[Coastweek and California Coastal Cleanup Day]

DECLARING THE WEEKS OF SEPTEMBER 16 THROUGH OCTOBER 9, 1995 AS COASTWEEKS AND SEPTEMBER 23, 1995 AS COASTAL CLEANUP DAY.

WHEREAS, The State of California has a varied coastline of sandy beaches, rocky shores, productive estuaries, marshes, tidal flats, urban areas and harbors; and

WHEREAS, The natural resources of the coastal zone are among California's most important environmental and economic resources; and

WHEREAS, The marine environment is one of the most valuable resources for recreation, tourism, fishing and other coastal industries; and

WHEREAS, The City and County of San Francisco is strongly committed to the wise management of the coastline to ensure that the environmental and economic value of the coastal zone will be sustained; and

WHEREAS, Preserving the productivity and quality of coastal resources requires public awareness, support and an understanding that protection of the coast is a responsibility shared by individual citizens, the business community and public institutions; and

WHEREAS, Californians are now adopting beaches year round through the California Coastal Commission's "Adopt-A-Beach" program; and

WHEREAS, The Coastal Commission will sponsor COASTWEEKS in California from September 16 through October 9, 1995, and the statewide Cleanup Day on September 23, 1995; now, therefore be it

SUPERVISOR ANGELA ALIOTO, SHELLEY, LEAL AUGUST 7, 1995

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby declares the weeks of September 16 through October 9, 1995 as COASTWEEKS and September 23, 1995 as COASTAL CLEANUP DAY; and be it

FURTHER RESOLVED, That the individual citizens, businesses, groups, and public institutions are encouraged to observe this event and to participate in appropriate activities designed to promote a health and productive coastal environment for the benefit of the people of San Francisco, California, and the Nation

SUPERVISOR ANGELA ALIOTO AUGUST 7, 1995

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-95-21

SEP 8 1995
Date Approved

Mayor

FILE NO. 4-95-23 RESOLUTION NO. 707-95

[Janice Mirikitani Day]

PROCLAIMING SEPTEMBER 7, 1995 AS "JANICE MIRIKITANI DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Janice Mirikitani has been President of the Glide Foundation since 1982; and

WHEREAS, Janice Mirikitani has been Executive Director of the Glide Church/Urban Center since 1978; and

WHEREAS, Janice Mirikitani directs 30 programs which include extensive outreach and service to the poor and homeless of San Francisco; and

WHEREAS, Janice Mirikitani works to develop and oversee special programs for women struggling with problems associated with rape, abuse, addiction, health care, the AIDS crisis, single parenting and domestic violence; and

WHEREAS, Janice Mirikitani creates and directs programs to provide emergency shelter and other crisis intervention services for hundreds of homeless people each year; and

WHEREAS, Janice Mirikitani administrates the Glide Free Meals Program that serves thousands of clients and provides over one million meals annually in the City of San Francisco; and

WHEREAS, Janice Mirikitani oversees a wide variety of crisis intervention and direct services involving the coordination of a group of volunteers numbering over 600; and

Supervisors Shelley, Leal, Kaufman, Hsieh, Bierman, Teng, Ammiano, Hallinan
Kennedy, Alioto

BOARD OF SUPERVISORS

WHEREAS, Janice Mirikitani coordinates the fundraising efforts for the Glide Corporation; and

WHEREAS, Janice Mirikitani oversees the day-to-day operations of all Glide programs; and

WHEREAS, Janice Mirikitani, in addition to her work with Glide is a dancer and a choreographer; and

WHEREAS, Janice Mirikitani is an internationally recognized poet and editor, having published three books and having her works appear in over 50 publications; and

WHEREAS, Janice Mirikitani has been recognized for her leadership and humanitarian contributions by being named "Woman of the Year" by the California State Assembly, and has been honored by groups including the Japanese Community Youth Council, the Women's Foundation, and University of California at San Francisco Chancellor's Medal of Honor; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Janice Mirikitani for her leadership and tireless advocacy for homeless people, for her efforts championing the rights of women and children, and for her dedication to finding and implementing long term solutions for substance abusers; and be it further

RESOLVED, That the San Francisco Board of Supervisors hereby proclaims September 7, 1995 as "Janice Mirikitani Day" in the City and County of San Francisco California.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-95-23

SEP 8 1995
Date Approved

Mayor

FILE NO. 6-95-82 RESOLUTION NO. 708-95

(Resolution)

COMMENDING THE DEPARTMENT OF PUBLIC HEALTH AND THE GOLDEN GATE UNIVERSITY LAW SCHOOL'S ENVIRONMENTAL LAW AND JUSTICE CLINIC FOR THEIR OUTSTANDING JOINT EFFORTS TO CALL ATTENTION TO SPECIAL WOMEN'S HEALTH ISSUES IN THE BAYVIEW HUNTERS POINT COMMUNITY.

WHEREAS, The Board of Supervisors is pleased to call attention to the outstanding efforts made by the Department of Public Health and the Golden Gate University Law School's Environmental Law and Justice Clinic in conducting a community-wide environmental and health assessment in the Bayview Hunters Point neighborhood; and

WHEREAS, Preliminary data gathered in this environment and health assessment survey seems to indicate an unusually high rate of cancers effecting women, particularly African American women, in Bayview Hunters Point Community; and

WHEREAS, Serious health concerns have been raised based on this information and other data gathered during the survey by volunteer environmental information specialist Heidi Gewertz including listings of a very large number of sources or potential sources of environmental pollution in the neighborhood; Now, Therefore, be it

Supervisors Tom Ammiano, Alioto, Shelley
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco Commends the Department of Public Health and the Golden Gate University Law School Environmental Law and Justice Clinic for their work on this survey and supports efforts to continue planning, development, and implementation of the community-wide assessment project for the Bayview Hunters Point Community.

Supervisor Tom Ammiano
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-82

SEP 8 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-84 RESOLUTION NO. 709-95

(Resolution)

CALLING ATTENTION TO THE BEGINNING OF THE NEW SCHOOL YEAR AND EXTENDING CONGRATULATIONS TO THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT ON THE SIGNIFICANT IMPROVEMENT IN PUPIL TEST SCORES ACHIEVED LAST YEAR AND WISHING SUCCESS IN THE NEW SCHOOL TERM TO ALL THE RETURNING STUDENTS AND TEACHERS.

WHEREAS, San Francisco is proud to Congratulate and Commend the administration, staff, and faculty of the San Francisco Unified School District on the significant improvements in pupil test scores at all grade levels achieved during the past term; and

WHEREAS, San Francisco is pleased to extend its best wishes to all students and teachers as the Fall school term begins for a successful and enriching year in school; and

WHEREAS, Each school year provides new opportunities for teachers to nurture the talents and skills of their students and for these students to grow in wisdom and knowlege; now

Therefore, Be it Resolved that the Board of Supervisors and the people of the City and County of San Francisco, do hereby Recognize and Salute its dedicated teachers and eager students and offer our Best Wishes for a successful school term.

Supervisor Tom Ammiano, Bierman
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-84

SEP 8 1995
Date Approved

Frank Jordan
Mayor

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

FILE NO. 14-95-1
(Hazardous Materials Fee and Penalty Liens)

RESOLUTION NO. 710-95

CONFIRMING REPORT OF DELINQUENT HAZARDOUS MATERIALS FEE COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENT AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 28, 1995, of any and all objections to the report of the Director of Public Health dated July 24, 1995, modified to the date adoption hereof, on delinquent charges for Hazardous Materials Fee and Penalty costs created by the City and County against specified property owners, as provided for in part II, Chapeter V. (Health Code) of the San Francisco Municipal Code, Sections 1136, 1175 and 1175.1, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-95-1 and by reference made a part hereof; and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with clear notation thereof on said bill.

REPORT OF DELINQUENT HAZARDOUS MATERIALS FEE AND PENALTY CHARGES
JULY 1, 1994 TO JUNE 30, 1995
BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT
HAZARDOUS MATERIALS PROGRAM
SAN FRANCISCO HEALTH DEPARTMENT
August 24, 1995

BLOCK	LOT	PROPERTY ADDRESS	PROP. OWNER	OWNER ADDRESS	AMOUNT
3732	23	950 Folsom Street	May D. Willats Trustee May Willats	950 Folsom Street San Francisco, CA 94107	$183.21
3549	33	365 South Van Ness Ave.	Wesley Hew Attn. Kassco	995 Evergreen Way Millbrae, CA 94030	$617.61
4829	1	1415 Van Dyke Ave.	Ron Pankowski	1415 Van Dyke Ave. San Francisco, CA 94124	$617.61
4845	3	1296 Armstrong Ave.	Buckeye Properties Attn. Reginald Ried	4 Buckeye Road Belvedere, CA 94920	$730.93

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
14-95-1

SEP 8 1995
Date Approved

Mayor

FILE NO. 14-95-2 RESOLUTION NO. 711-95

(Garbage Liens)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 28, 1995, of any and all objections to the report of the Director of Public Health dated August 25, 1995 modified to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, as provided for in part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3 and Sections 291.11 through 291.12, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-95-2 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Ammiano Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 14-95-2

SEP 8 1995
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 25-95-17 RESOLUTION NO. 712-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE LAUNDRY PROCESSING SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for laundry processing services, and

WHEREAS, the Controller has certified on May 23, 1995, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, San Francisco General Hospital to contract for laundry processing services.

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Public Health

Department of Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-95-17

SEP 8 1995
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 26 1995
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FILE NO. 54-95-10 RESOLUTION NO. 713-95

[Board of Supervisors -- Schedule]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY RESCHEDULING THE SEPTEMBER 25, 1995, MEETING TO SEPTEMBER 26, 1995; AND CANCELLING THE REGULAR MEETINGS SCHEDULED FOR NOVEMBER 27 AND DECEMBER 26, 1995; AND DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO MAKE PUBLIC NOTIFICATION OF SUCH CHANGES.

WHEREAS, Three regularly scheduled meetings of the Board of Supervisors -- September 25, 1995, November 27, 1995, and December 26, 1995 -- fall on official holidays or occasions important to members of the Board of Supervisors and the public and, thus, should each be rescheduled or cancelled; now, therefore, be it

RESOLVED, That the meeting of the Board of Supervisors scheduled for September 25, 1995, shall be rescheduled to September 26, 1995, in observance of Rosh Hashanah; and that the regularly scheduled meetings of November 27 and December 26, 1995, shall be canceled in observance of Thanksgiving and Christmas, respectively; and, be it further

RESOLVED, The Clerk of the Board of Supervisors is hereby directed to issue the appropriate legal notices advising the public, Mayor and departments of such changes in meeting dates for the Board of Supervisors.

SUPERVISORS SHELLEY AND KAUFMAN AUGUST 29, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Tang

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 54-95-10

SEP 8 1995
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 21 1995
SAN FRANCISCO
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE - 8/22/95
AS AMENDED IN BOARD - 8/28/95

FILE NO. 146-95-11 RESOLUTION NO. 714-95

(Grant - State)

gj 8/22 1/28/95 rt

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR, ACCEPT, AND EXPEND, RETROACTIVELY, A GRANT ALLOCATION OF UP TO $9,017,274 ~~$8,971,844~~ FOR FISCAL YEAR 1995-96 FUNDING FROM STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR MEDICAL SERVICES TO INDIGENT PERSONS, PROFESSIONAL SERVICES, MEDICAL SERVICES CONTRACTS, MATERIALS AND SUPPLIES, FACILITIES RENTAL, PERSONAL SERVICES, AND INDIRECT COSTS IN THE AMOUNT OF $61,442, BASED ON 12.1% OF ADMINISTRATIVE AND FISCAL INTERMEDIARY COSTS.

WHEREAS, the State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation including Assembly Bill 75 (Isenberg), and Assembly Bill 99 (Isenberg), and Assembly Bill 816 (Isenberg); and

WHEREAS, this act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, these funds have been anticipated and are reflected in the FY 1995/96 Annual Appropriation Ordinance; and

WHEREAS, a significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, a percentage of these CHIP funds are allowed for administrative and indirect costs; and

Department of Health
BOARD OF SUPERVISORS

WHEREAS, receipt of such funding requires a written application from the County Board of Supervisors along with the provision of a number of assurances concerning use of such funds; and

WHEREAS, receipt of such funds will begin following approval of the Application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health to apply for, accept, and expend, retroactively, California Healthcare for Indigent Program funds for Fiscal Year 1995-96 for up to $9,017,274 ~~$8,971,844~~ which includes indirect costs in the amount of $61,442 based on 12.1% of administrative and fiscal intermediary costs, set forth in Board of Supervisors' file number 146-95-11 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services.

gj 8/22 8/28/95 rt

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serrato
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

By

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco.

Clerk

File No.
146-95-11

SEP 8 1995
Date Approved

Mayor

FILE NO. 259-95-1 RESOLUTION NO. 715-95

[Continuum Sublease]

URGING FARALLON REAL ESTATE SERVICES COMPANY TO CEASE AND DESIST IN THEIR EVICTION EFFORTS AGAINST CONTINUUM HIV DAY SERVICES AND TO SIGN THE TWO-YEAR LEASE EXTENSION WITH UNION BANK.

WHEREAS, Continuum HIV Day Services is San Francisco's only AIDS-specific adult day health program; and,

WHEREAS, Continuum offers a variety of outpatient services and programs including medical and nursing care, psychosocial support, spiritual, recreational activities, transportation and hot meals; and,

WHEREAS, Continuum enhances the lives and well-being of the people that it serves; and,

WHEREAS, Continuum serves an oft-neglected clientele, including people in the Tenderloin, those with substance abuse and mental health challenges, or those who live isolated lives; and,

WHEREAS, Many of these clients are Medi-Cal eligible, which pays for 69% of the adult day health component of the program; and,

WHEREAS, The program has had great success in reaching its goal maximizing the independence of individuals who are at a high risk of being institutionalized; and,

WHEREAS, Farallon Real Estate Services Company is attempting to evict Continuum from their present location at 10 United Nations Plaza in San Francisco and refuses to sign the existing two-year lease extension; and,

WHEREAS, Continuum has had an unblemished record as a tenant; and,

WHEREAS, It is of vital interest to the citizens of San Francisco that Continuum's clientele can be served without interruption at their present location; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Farallon Real Estate Services Company to cease and desist in their eviction efforts against Continuum HIV Day Services and to sign the two-year lease extension with Union Bank; and, be it

FURTHER RESOLVED, That the Clerk of the Board submit a copy of this resolution in a timely manner to Stephen Leonard, President, Farallon Real Estate Services Company, 75 Broadway St., Suite 205, San Francisco, CA 94111, with a cc: to Shari Walker, Vice President and Sunny Tong, Senior Vice President.

SUPERVISOR MIGDEN, ALIOTO, BIERMAN, KENNEDY, AMMIANO, Shelley, Leal AUGUST 21, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 259-95-1

SEP 8 1995
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO
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FILE NO. 27-95-10.2 RESOLUTION NO. 716-95

[BART To The Airport]

URGING THE MAYOR TO REQUEST THE AIRPORTS COMMISSION TO RESCIND ITS APPROVAL OF PLAN X AND INSTEAD APPROVE BART'S PLAN B.

WHEREAS, In June 1994, the voters of San Francisco approved by a 67% majority Proposition I requiring the construction of a BART station inside San Francisco Airport and directed city officials to take "all actions necessary to extend BART service into the Airport Terminal area;" and

WHEREAS, Following the completion of an Alternatives Analyses and Draft Environmental Documents, in April 1995 the BART and SamTrans Boards of Directors voted to approve Alternative VI in which a BART station is constructed within the planned International Terminal; and

WHEREAS, BART engineers, with the assistance from the Airport, responded to the decision by the House of Representatives' Appropriations Subcommittee on Transportation to reduce the costs of the project by developing a convenient aerial design for a BART station (Plan B) which reduces the construction costs of the project by approximately $200,000,000 and increases rider convenience by delivering Airport patrons and employees closer to Airport gates and worksites without delaying implementation of the Airport's Master Plan; and

///

SUPERVISOR KEVIN SHELLEY, HALLINAN

///

BOARD OF SUPERVISORS

///

WHEREAS, BART's plan would permit 60% of those arriving at the Airport to walk to airline gates; and

WHEREAS, On July 25, 1995, the Airports Commission approved Plan X in which the Airport BART station would be located more than 600 feet further away from San Francisco International Airport's domestic gates, which serve the greatest number of passengers; and

WHEREAS, In BART's Plan B, passengers need to only walk approximately one minute from the BART platform to the nearest ticket counter in the International Terminal and approximately 2 minutes to the nearest United Airlines ticket counter; and

WHEREAS, The BART Plan B will allow for the greatest convenience of both the passengers and the employees; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to request the Airports Commission to rescind its approval of Plan X and, instead, adopt BART's more convenient and cost-effective Plan B and that the Airports Commission cooperate fully with BART in implementing Plan B.

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
SEP 26 1995

Adopted - Board of Supervisors, San Francisco August 21, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal Migden

Noes: Supervisor Bierman

Absent: Supervisors Hsieh Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
27-95-10.2

Date Approved

Mayor

September 6, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 27-95-10.2

FILE NO. 207-95-11.1 RESOLUTION NO. 717-95

[Expunging Arrest Records]

URGING THE MAYOR TO URGE THE POLICE COMMISSION AND POLICE DEPARTMENT, AND ADDITIONALLY URGING THE DISTRICT ATTORNEY, TO TAKE ALL STEPS NECESSARY TO EXPUNGE, OR TO FURTHER THE EXPUNGEMENT OF, THE ARREST AND OTHER RELATED RECORDS ARISING FROM THE ARREST BY THE SAN FRANCISCO POLICE DEPARTMENT OF APPROXIMATELY 279 PROTESTORS ON JUNE 26, 1995.

WHEREAS, On June 26, 1995, approximately 279 protestors were arrested on felony arson charges in the Mission District; and

WHEREAS, The arrests occurred near 14th and Market Streets at approximately 10:00 p.m.; and

WHEREAS, After the 279 people were booked into County Jail and Juvenile Hall on the charges, all of those arrested were ordered released following a review by the District Attorney's Office; and

WHEREAS, The District Attorney's Office may have determined that there was no basis to file felony charges against any of the 279 people; and

WHEREAS, Most of the arrestees were jailed and fed for two days at public expense before they were released from custody; and

WHEREAS, Those persons arrested were required to experience the discomfort and hardships of criminal custody for two days, and during those two days they were unable to attend to their normal responsibilities and activities, such as employment, education, and family and friends; and

WHEREAS, On August 3, 1995, public testimony was presented to the Health, Public Safety and Environment Committee of the Board of Supervisors that the bookings that occurred constituted overbooking (i.e., that the conduct, at best, should have resulted in only infraction or misdemeanor citations, which would not likely have resulted in two days of custody for the protestors), and that the arrests were unnecessary and without probable cause; and

WHEREAS, After considering all of these factors the Board of Supervisors wishes to ensure that criminal justice agencies consider the possibility of eliminating arrest and related records that may have arisen from these June 26 arrests so that individuals will not be potentially harmed by the existence of these records; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Police Commission and Police Department, and additionally urges the District Attorney, to take all steps necessary to expunge, or to further the expungement of, the arrest and other related records arising from the arrest by the San Francisco Police Department of approximately 279 protestors on June 26, 1995.

DOCUMENTS DEPT.
SEP 26 1995
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 28, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Bierman Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-95-11.1

Date Approved

Mayor

September 11, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 270-95-11.1

FILE NO. 1-95-35 RESOLUTION NO. 718-95

1 LEAVES OF ABSENCE

2 RESOLVED, That in accordance with the recommendation of the Mayor,
3 the following leaves of absence with permission to leave the State, be and they
4 are hereby granted:
5
6 Lucille Abrahamson, Commissioner, Human Rights Commission,
7 September 14 – 24;
8 Preston Cook, Commissioner, Port of San Francisco,
9 September 8 – 25, 1995.
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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-35

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995
SAN FRANCISCO

FILE NO. 4-95-24 RESOLUTION NO. 719-95

[Classical Music Month]

PROCLAIMING SEPTEMBER 1995 AS "CLASSICAL MUSIC MONTH" IN SAN FRANCISCO.

WHEREAS, The United States Senate and House of Representatives in Congress have designated September as Classical Music Month; and

WHEREAS, The people of San Francisco enjoy and support the various organizations performing and broadcasting classical music of all kinds in our great City, including opera, symphony, chamber and electronic music in the classic tradition; and

WHEREAS, Recognition of the importance of classical music in our lives honors this tradition that contributes to excellence in all other fields of human endeavor; and

WHEREAS, Music education allows children to experience the joys of self expression and self discipline, which in turn enhance self esteem; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby proclaim September 1995 as "Classical Music Month" in San Francisco and encourages everyone to discover the joys of listening to, performing and understanding the living tradition of classical music throughout the month and during every month in future years.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-24

SEP 15 1995
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 13 1995
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FILE NO. 6-95-83 RESOLUTION NO. 720-95

[San Francisco Spiders]

WELCOMING THE SAN FRANCISCO SPIDERS OF THE INTERNATIONAL HOCKEY LEAGUE TO THE CITY FOR THEIR INAUGURAL SEASON.

WHEREAS, On November 22, 1994, the San Francisco Spiders were granted an expansion franchise in the International Hockey League; and,

WHEREAS, The International Hockey League provides exciting and affordable family entertainment, which plays most of its games on the weekends; and,

WHEREAS, An agreement between the IHL and the players union guaranteed that half of all tickets would be sold for under $10; and,

WHEREAS, The Spiders have hired a number of quality former NHL players, Jean Perron, coach of the '85-'86 Montreal Canadiens Stanley Cup champions, as well as two-time Norris Trophy winner Rod Langway, who will serve as player/assistant coach of the team; and,

WHEREAS, The Spiders will play there first regular-season game on September 29 at the Cow Palace versus the Los Angeles Ice Dogs; and,

WHEREAS, The Spiders will be joining a winning tradition of San Francisco sports franchises that already includes the Super Bowl champion San Francisco 49ers and the San Francisco Giants; and

WHEREAS, The San Francisco Spiders will greatly enhance the quality of life and economic vitality of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco officially welcomes the San Francisco Spiders franchise to our city; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to David Pasant, San Francisco, 5 Thomas Mellon Circle, Suite 156, San Francisco, CA 94134.

SUPERVISOR CAROLE MIGDEN, ALIOTO, SHELLEY, BIERMAN, HSIEH, KAUFMAN **SEPTEMBER 4, 1995**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-83

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995
SAN FRANCISCO

FILE NO. 6-95-86 RESOLUTION NO. 721-95

[Commending Galería de la Raza]

COMMENDING GALERIA DE LA RAZA ON THE OCCASION OF ITS 25TH ANNIVERSARY FOR ITS CONTRIBUTIONS TO THE CHICANO/LATINO ARTS COMMUNITY AND PROCLAIMING SEPTEMBER 11, 1995 AS "GALERIA DE LA RAZA" DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Galería de la Raza is a community based organization that presents visual art exhibitions, multi-media presentations, and educational programs; and

WHEREAS, The work of the Galería de la Raza promotes public awareness and appreciation of Chicano/Latino Art, its artists, and the indigenous cultures from which they arise; and

WHEREAS, Galería de la Raza has demonstrated extreme dedication and commitment to promoting the culture and flavor of the Mission community; and

WHEREAS, Galería de la Raza will be celebrating their 25th Anniversary and the opening of their new exhibit, A Defiant Legacy, commemorating 25 years of artistic excellence and community involvement by Chicano/Latino artists; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the Galería de la Raza for their invaluable work and commitment to the Chicano/Latino Arts Community and proclaim September 11, 1995 as "DIA DE GALERIA DE LA RAZA" in the City and County of San Francisco.

SUPERVISOR SUSAN LEAL, Ammiano, Kaufman, Teng, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-86

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995
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FILE NO. 6-95-87 RESOLUTION NO. 722-95

[SFSU Cesar Chavez Student Center Day]

COMMENDING SAN FRANCISCO STATE UNIVERSITY CESAR CHAVEZ STUDENT CENTER FOR ITS TWENTY YEARS OF SERVICE AND DECLARING SEPTEMBER 13, 1995 SAN FRANCISCO STATE UNIVERSITY CESAR CHAVEZ STUDENT CENTER DAY

WHEREAS, San Francisco State University's Cesar Chavez Student Center, founded in 1975 as a service organization supporting the student body, faculty and staff, has provided twenty years of valued service to the campus and surrounding communities; and

WHEREAS, San Francisco State University serves one of the most diverse student populations in the California State University system; and

WHEREAS, San Francisco State University students, faculty, staff and alumnae have played a central role in promoting diversity in education through the establishment of ethnic studies and equal opportunity hiring; and

WHEREAS, The San Francisco State University Cesar Chavez Student Center has established an outstanding record of commitment to student and community involvement through its housing, educational support, student activities and student organization programs; and

WHEREAS, The San Francisco State University Cesar Chavez Student Center has provided essential services to the student community for the over the last twenty years; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates San Francisco State University on the 20th anniversary of its Cesar Chavez Student Center and commend the Center for its many outstanding contributions to the Bay Area community; and be it

FURTHER RESOLVED, That Wednesday, September 13, 1995 be declared San Francisco State University Cesar Chavez Student Center Day.

SUPERVISOR MABEL TENG, Leal, Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-87

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995

FILE NO. 6-95-91 RESOLUTION NO. 723-95

[Commending Congressman Norman Mineta]

COMMENDING CONGRESSMAN NORMAN MINETA FOR HIS TWENTY-ONE YEARS OF LEADERSHIP IN THE HOUSE OF REPRESENTATIVES

WHEREAS, Congressman Norman Mineta has served in the U.S. House of Representatives for the past 21 years; and

WHEREAS, Before his 1974 election to the House of Representatives, Mineta served as the Mayor of San Jose, making him the first Asian-Pacific American to serve as the mayor of a major city on the U. S. mainland; and

WHEREAS, Throughout his 21 years in Congress, Mineta has exercised outstanding leadership in the fight for civil rights; and

WHEREAS, In 1988, Mineta successfully introduced legislation mandating redress and reparations for the 110,000 Japanese Americans interned in World War II; and

WHEREAS, Mineta, while serving as the Chair of the House Public Works and Transportation Committee, assured Bay Area access to essential federal moneys for transportation, transit, and highway projects; and

WHEREAS, Congressman Mineta, through over two decades of public service, has set standards of excellence to which all public officials should aspire; and

WHEREAS, Congressman Mineta will shortly announce his decision to retire from Congress; therefore be it

RESOLVED, That the City and County of San Francisco convey its highest commendation to Congressman Mineta for his 21 years of outstanding courage, patience, strength and service to the people of the Bay Area ;

BOARD OF SUPERVISORS Supervisor Mabel Teng, Shelley Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-91

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995
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FILE NO. 12-95-48 RESOLUTION NO. 724-95

SUPPORTING THE PASSAGE OF SB 81, A BILL WHICH WOULD ALLOW THE WAIVING OF LOCAL BUILDING CODES ON MILITARY PROPERTY BEING CONVEYED TO LOCAL JURISDICTIONS PENDING THE COMPLETION OF THE BASE CONVERSION PROCESS

WHEREAS, Both the Hunters Point Naval Shipyard and Treasure Island are currently under the control of the United States Navy; and,

WHEREAS, Building on sites belonging to the United States Navy and other branches of the U.S. Armed Forces need not comply with local building codes; and,

WHEREAS, The Hunters Point Naval Shipyard and Treasure Island are in the process of being de-commissioned as military sites and are expected to become part of the jurisdiction of the City and County of San Francisco within the next few years; and,

WHEREAS, There are tenants on these sites, including artists, caterers and museum curators who are leasing buildings from the Navy which were constructed under federal jurisdiction and may not comply with local building codes; and,

WHEREAS, Until the City of San Francisco proceeds with significant redevelopment of the sites, the buildings on the sites will not conform to local building codes; and,

WHEREAS, Under current law, the enforcement of local building codes could mean the inevitable eviction of most of the current tenants at Hunters Point and on Treasure Island; and,

WHEREAS, It has been the express interest of the citizens advisory committees of both the Hunters Point and Treasure Island sites to ensure interim use of the sites pending redevelopment, which could require a moratorium on local building codes; and,

WHEREAS, Senator Milton Marks has introduced SB 81, a Bill which would allow local jurisdictions to avoid applicability and enforcement of local building codes on former military sites pending redevelopment; now therefore, be it

RESOLVED, That the City and County of San Francisco urges the California State Senate to support the passage SB 81, a bill which would allow the waiving of local building codes on military property being conveyed to local jurisdiction pending the completion of the base conversion process.

SUPERVISORS Shelley, Bierman, Teng, Kennedy, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-95-48

SEP 15 1995
Date Approved

Mark Leno
Mayor

DOCUMENTS DEPT.
OCT 13 1995

FILE NO. 30-95-15 RESOLUTION NO. 725-95

[Breast Cancer Exams]

URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC HEALTH TO ENHANCE ITS EFFORTS TO PREVENT AND DETECT BREAST CANCER AND TO REACH TARGETED POPULATIONS WHO ARE NOT RECEIVING ADEQUATE MAMMOGRAMS AND DETECTION EXAMS.

WHEREAS, A 1994 report by the Northern California Cancer Center indicated that the San Francisco Bay Area has the highest breast cancer rate in the world; and,

WHEREAS, Lower rates of breast cancer among minority women could be the result of fewer of them receiving mammograms and exams that would detect breast cancer in the early stages; and,

WHEREAS, A report issued by the San Francisco Department of Health showed that African-American women under the age of 50 who reside in the Bayview-Hunters Point area had higher rates of breast cancer than women in other part of the city; and,

WHEREAS, Studies clearly indicate that there is no single etiology or common exposure that explains these higher rates and that these women have uniquely different risk factors; and,

WHEREAS, These studies clearly indicate that there is an immediate need for better screening and more thorough follow-up exams for women; and,

WHEREAS, Screening and early detection have been shown to provide the most effective means of curbing breast cancer; and,

WHEREAS, San Francisco, with its diverse population of women with unique needs and risk factors, has an overwhelming need for enhanced screening that provides mammograms, early detection exams and informational materials in a variety of languages; and,

WHEREAS, Such enhanced screening would include improved compliance for women who might be screened initially but who do not follow up for subsequent screening, diagnosis or treatment; and,

WHEREAS, The use of health outreach workers from targeted population groups will ensure that the City has a culturally competent program that effectively reaches various population groups; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Department of Public Health to enhance its efforts to prevent and detect breast cancer and to reach targeted populations who are not receiving adequate mammograms and detection exams; and, be it

Supervisors Migden, Alioto, Leal, Shelley, Teng, Bierman, Kennedy, Kaufman

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Clerk of the Board submit a copy of this resolution in a timely manner to the Director of Public Health, the Mayor and the President of the San Francisco Health Commission.

SUPERVISOR MIGDEN **AUGUST 28, 1995**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-95-15

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 41-95-2 RESOLUTION NO. 726-95

(INSPECTION & REINSPECTION FEE LIENS)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR INSPECTION AND REINSPECTION FEES SUBMITTED BY THE FIRE DEPARTMENT, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on July 31, 1995 of any and all objections to the report of the Fire Chief dated May 30, 1995 modified to the date of adoption hereof, on delinquent charges for Inspection and Reinspection fees as provided for in Article XX, Chapter 10 of the San Francisco Administrative Code, and the San Francisco Fire Code, Section 3.104.1(b), this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 41-95-2 and by reference made a part hereof, and, be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and the confirmed report attached thereto to the Recorder, who shall cause the amount of said assessment in each case to be recorded and added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill

BOARD OF SUPERVISORS

(INSPECTION & REINSPECTION FEE LIENS)

Recommended by: Approved by:

Fire Marshal Chief of Department

BOARD OF SUPERVISORS

DOCUMENTS DEPT
OCT 13 1995

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-95-2

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-95-26.1 RESOLUTION NO. 727-95

[Appointments]
APPOINTING MEMBERS TO THE CRYPTOSPORIDIUM TASK FORCE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the Cryptosporidium Task Force established by Board of Supervisors Resolution No. 580-95 for indefinite terms:

Michael Colbruno (representative Board of Supervisors);
Dr. Christine Paszko-Kolva (environmental health expert);
Bruce Livingston (water expert)
Dr. George W. Rutherford (epidemiologist)
William M. Hershon (member of the HIV/AIDS community);
Erik Ferguson (member with interest in care of people with cancer, particularly those undergoing chemotherapy);
Stephen Kavanaugh (health care provider);
Tony Leone, R.N. (doctor/nurse with expertise in cryptosporidium issues)
Renee Etienne, Nurse Practitioner (doctor/nurse with expertise in cryptosporidium issues);
Tom Musbach (member of the general public);
Gary S. Lance (member of the general public);
Kerry Katherine Enright (member of the general public).

and, be it;

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990, election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions, committees and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and certain applicants named above are not residents of the City and County of San Francisco;

and, be it;

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Cryptosporidium Task Force is required to include one environmental health expert and one epidemiologist;

2. Applicants Dr. Christine Paszko-Kolva and Dr. George W. Rutherford are the applicants selected and are not residents of San Francisco;

3. No other persons have applied with this specific experience, skills and/or qualification to serve on the Committee;

4. After exercising due diligence the Board of Supervisors concludes that there are no other possible representatives for the environmental health expert and epidemiologist seats who are residents of San Francisco and have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Task Force. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for the following applicants:

Dr. Christine Paszko-Kolva
Dr. George W. Rutherford

RULES COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 13 1995

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
92-95-26.1

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-95-31 RESOLUTION NO. 728-95

[Appointment]
APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Willie B. Kennedy (Seat No. 10301/Regular Position), vice herself, term expired June 30, 1995, for a new two-year term ending June 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Shelley Teng

Excused: Supervisor Kennedy

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-31

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995

FILE NO. 92-95-31.1 RESOLUTION NO. 729-95

[Appointment]
APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Sue Bierman, (Seat No. 10302/Regular Position), vice Supervisor Kevin F. Shelley, resigned, term expired June 30, 1995 for a new two-year term ending June 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Excused: Supervisor Bierman

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-31.1

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-31.2 RESOLUTION NO. 730-95

[Appointment]
APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Tom Ammiano, (Seat No. 10303/Alternate Position), vice Supervisor Sue Bierman, term expired June 30, 1995, for a new two-year term ending June 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Excused: Supervisor Ammiano

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-31.2

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.

FILE NO. 92-95-31.3 RESOLUTION NO. 731-95

[Appointment]
APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS, EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Barbara Kaufman (Seat No. 10304/Alternate Position), vice herself, term expired June 30, 1995, for a new two-year term ending June 30, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kennedy Leal Shelley Teng

Excused: Supervisor Kaufman

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-31.3

SEP 15 1995
Date Approved

Frank M Jordan
Mayor

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FILE NO. 101-95-16 RESOLUTION NO. 732-95

[Appropriations Limit]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1995-96 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

"(b) For the 1981-82 fiscal year each year thereafter, the appropriations limit of the state and each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitution."

Supervisor Hsieh

BOARD OF SUPERVISORS

WHEREAS, The resulting calculation establishing San Francisco's 1995-96 appropriations limit is:

$ 1,091,771,470 X 1.0472 X 1.0138 = $ 1,159,080,666

WHEREAS, A transfer of $15,987,000 of the City's Gann Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Gann Limit of:

$ 1,159,080,666 - $15,987,000 = $ 1,143,093,666

WHEREAS, For future Gann Limit Calculations, the City will use the gross appropriations limit of $1,159,080,666; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1995-96 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

BOARD OF SUPERVISORS

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RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Gann limit for fiscal year 1995-96; and

RESOLVED, That the net appropriations limit for fiscal year 1995-96 is established as $1,143,093,666.

W:\WP51\mhh\gann\9596reso

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 101-95-16

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 186-95-8.1 RESOLUTION NO. 733-95

[Seismic Safety Loan Program]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OR HIS OR HER DESIGNEE TO ACT ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO IN CONNECTION WITH THE SEISMIC SAFETY LOAN PROGRAM, AS DESCRIBED IN SAN FRANCISCO ADMINISTRATIVE CODE CHAPTERS 66 AND 66A, AND RATIFYING PRIOR ACTIONS TAKEN BY THE CHIEF ADMINISTRATIVE OFFICER OR HIS OR HER DESIGNEE IN CONNECTION WITH THE SEISMIC SAFETY LOAN PROGRAM.

WHEREAS, The City and County of San Francisco has developed a Seismic Safety Loan Program in which the City intends to lend proceeds of general obligation bonds to owners of unreinforced masonry buildings to finance the seismic retrofit of those buildings, as more fully described in Administrative Code Chapters 66 and 66A; now, therefore, be it

RESOLVED, That the Chief Administrative Officer or his or her designee is hereby authorized and directed in the name and on behalf of the City to take any and all steps, including, without limitation, executing loan documents, subordination agreements, notices, consents, agreements and any other documents; and taking all such other actions as may be necessary in connection with the Seismic Safety Loan Program and the closing, funding and administration of loans under the Seismic Safety Loan Program; and, be it

FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by the Chief Administrative Officer or his or her designee are hereby ratified, approved and confirmed by the Board of Supervisors.

Supervisors Hsieh, Leal, Shelley, Kaufman, Teng, Bierman, Kennedy

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-95-8.1

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
OCT 13 1995

FILE NO. 200-95-3 RESOLUTION NO. 734-95

[Monte Carlo Restaurant street renovation at Lane Street]

URGING THE DEPARTMENT OF PUBLIC WORKS TO WORK WITH THE DEPARTMENT OF CITY PLANNING, THE REAL ESTATE DEPARTMENT AND THE DEPARTMENT OF PARKING AND TRAFFIC TO FIND A WAY TO ASSIST IN THE BEAUTIFICATION OF LANE STREET THROUGH THE MONTE CARLO RESTAURANT PROJECT.

WHEREAS, The Monte Carlo Restaurant is a centerpiece of revitalization on the third street corridor of the Bay View Hunters Point neighborhood, serving scrumptious Creole and Italian delicacies as well as other dishes in an attractive setting; and

WHEREAS, The Monte Carlo Restaurant wishes to improve the neighborhood and assist in the beautification of Lane Street, located between Armstrong Street and Yosemite Avenue, through an expansion project headed by the Urban Economic Development Corporation; and

WHEREAS, The project calls for the revocation of an unpaved street to allow for the restaurant expansion and street beautification; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Department of Public Works for its work to date in assisting the Monte Carlo Restaurant in its efforts toward revitalization of a gastronomic cornerstone of the Bay View Hunters Point neighborhood; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Public Works to continue its efforts on behalf of the Monte Carlo Restaurant by working with the Department of Parking and Traffic, the Department of Real Estate and the Department of City Planning to find a way to assist in the beautification of Lane Street through the Monte Carlo Restaurant Project.

SUPERVISOR ALIOTO, SHELLEY, TENG, AMMIANO, BIERMAN, KENNEDY, KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-95-3

SEP 15 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 3 1 '95

FILE NO. 1-95-36 RESOLUTION NO. 735-95

1 LEAVES OF ABSENCE

2 RESOLVED, That in accordance with the recommendation of the Mayor,
3 the following leaves of absence with permission to leave the State, be and they
4 are hereby granted:
5
6 John L. Taylor, Clerk, Board of Supervisors,
7 September 29 – October 7;
8 Katheryn Fong, Commissioner, Human Rights Commission,
9 September 13 – 15 and September 19 – 22;
10 Alma Robinson, Commissioner, Human Rights Commission,
11 September 20 – 23 and October 13 –25;
12 Doris M. Ward, Assessor, Assessor's Office,
13 September 11 – 25, 1995.
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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-36

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995

FILE NO. 4-95-22 RESOLUTION NO. 736-95

[Immigrant Pride Day]

ESTABLISHING IMMIGRANT PRIDE DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, immigrants have historically contributed and continue to contribute to the economic, cultural and political development of the City and County of San Francisco, and of this state and of this country; and

WHEREAS, San Francisco has a proud history and tradition of being a racially and ethnically diverse city, and San Francisco respects and values the cultural diversity of its inhabitants; and

WHEREAS, the great majority of San Franciscans rejected Proposition 187 and continue to oppose any law or policy which scapegoats immigrants or which portrays immigrants as the cause of society's ills; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco declares the second Sunday of each October as "Immigrant Pride Day" in recognition of the vital contributions immigrant communities make in the economic, cultural, social and political development and progress of San Francisco.

BOARD OF SUPERVISORS SUPERVISORS LEAL, TENG, Kaufman, Alioto, AMMIANO SHELLEY, BIERMAN, HSIEH, HALLINAN, KENNEDY

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-22

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 13 1995
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FILE NO. 6-95-85 RESOLUTION NO. 737-95

[Commending the San Francisco Police Activities League Law Enforcement Cadet Program]

COMMENDING THE SAN FRANCISCO POLICE ACTIVITIES LEAGUE LAW ENFORCEMENT CADET PROGRAM ON ITS EXEMPLARY RECORD OF SERVICE TO THE COMMUNITY AND EXTENDING BEST WISHES FOR CONTINUED SUCCESS IN ITS FUTURE ENDEAVORS.

WHEREAS, For the last 30 years, the San Francisco Police Activities League (PAL) Law Enforcement Cadet Program has been active in providing law enforcement education, leadership training, promoting good citizenship and community service to young adults between the ages of fourteen and twenty-one who are interested in careers in law enforcement; and

WHEREAS, Members of the PAL Cadet Program have volunteered thousands of hours of their time for a variety of community service projects and have greatly assisted the San Francisco Police Department with security at large functions such as the Bay To Breakers Race and Chinese New Year Parade, fingerprinting children and community events, assisting sworn police officers, and working in various units within the Police Department; and,

WHEREAS, The PAL Cadet Program has successfully taken kids off the streets who come from underprivileged families and helped to mold them into outstanding citizens who pride themselves on serving the citizens of San Francisco; and,

WHEREAS, Law enforcement is an honorable profession and promotion of its ideals deserves high commendation; and,

Supervisors Hsieh, Shelley, Bierman

BOARD OF SUPERVISORS

WHEREAS, Members of the PAL Cadet Program include Cadet Captain Evan Remedios, Cadet Sergeant Michael Brennan, Cadets Marcus Musante, Jack Hart, Anthony Dinh, Claudia Montes, Karen Jones, Melissa Li, Stanley Kelly, Stafford Parker, Nicholas Valaris, Vannessa Hendry, Dennis Medina, Colin Anderson, Jorge Camacho, Holly Phillippi, Derek Tom, Maurice Tom Jr., Shawn Council, Jon Huertas, Chris Llorente, Jesus Aguilar, Agni Gutierrez, Jamal Ishida and Noemy Duenas; and,

WHEREAS, The Cadet Program's Advising Staff is comprised of Chief of Police Anthony Ribera; Deputy Chief Diarmuid Philpott; Captain Melinda Pengel; Lieutenant Thomas Bruton; Officer Ray Musante, PAL Program Coordinator; Officer Craig Tom, Post Advisor; Reserve Officer Robert Kim, Associate Advisor; and Civilian Clerk Karen Toy, Associate Advisor; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco commends the San Francisco Police Activities League Law Enforcement Cadet Program on its its exemplary record of service to, and concern for the safety and well-being of, the community, and extends best wishes for continued success in its future endeavors.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-95-85

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-93 RESOLUTION NO. 738-95

[Commending Louis A. Turpen]

COMMENDING LOUIS A. TURPEN, DIRECTOR OF SAN FRANCISCO INTERNATIONAL AIRPORT FOR THE CITY AND COUNTY OF SAN FRANCISCO, ON HIS OUTSTANDING WORK AND WISHING HIM WELL IN HIS NEW POSITION.

WHEREAS, Lou Turpen has served as the Director of San Francisco International Airport for the City and County of San Francisco since 1981, overseeing a $212 million budget which funds the seventh largest airport in the world; and

WHEREAS, San Francisco International Airport is the welcoming point for not only San Franciscans, but also for millions of visitors and tourists every year; and

WHEREAS, San Francisco International Airport is also internationally renowned as an exceptional aviation facility; and

WHEREAS, Lou Turpen has demonstrated his tireless dedication to San Francisco International Airport through excellent management, hard work and innovation; and

WHEREAS, Under Lou Turpen's leadership, San Francisco International Airport has become a model for effective municipal management; and

WHEREAS, Mr. Turpen was recently appointed President and Chief Executive Officer of the Greater Toronto Airports Authority; and

WHEREAS, San Francisco will sorely miss his leadership and creativity; now, therefore, be it

RESOLVED, That the City and County of San Francisco commend Louis A. Turpen for his outstanding service to its people and to San Francisco International Airport and wish him all the very best in his new position.

SUPERVISORS HSIEH, Shelley, Alioto, Ammiano, Bierman, Hallinan, Kaufman, Kennedy, Leal, Migden, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-93

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 6-95-94 RESOLUTION NO. 739-95

[Commending the Overseas Fukienese Association]

COMMENDING THE OVERSEAS FUKIENESE ASSOCIATION AND DECLARING SEPTEMBER 24, 1995 OVERSEAS FUKIENESE ASSOCIATION DAY IN SAN FRANCISCO

WHEREAS, The Overseas Fukienese Association has provided for the economic and social welfare of Chinese-Americans who trace their ancestral origins to China's Fujian Province; and

WHEREAS, The communities served by the Overseas Fukienese Association include many of San Francisco's most recent arrivals from China and Southeast Asia; and

WHEREAS, The Overseas Fukienese Association has actively promoted the participation of Chinese Americans in all aspects of the City's economic, cultural and political life; and

WHEREAS, Through its work, the Overseas Fukienese Association has provided all San Franciscans with a rich cultural resource; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the Overseas Fukienese Association for its service to the community; and be it

FURTHER RESOLVED, That September 24, 1995 be declared Overseas Fukienese Association Day in San Francisco.

Supervisor Mabel Teng, Hsieh

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-94

SEP 22 1995
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 13 1995

FILE NO. 13-95-25 RESOLUTION NO. 740-95

[SUPPORTING H.R. 891]

SUPPORTING H.R. 891, A CONGRESSIONAL BILL WHICH ACKNOWLEDGES THE FUNDAMENTAL INJUSTICE, CRUELTY, BRUTALITY, AND INHUMANITY OF SLAVERY IN THE UNITED STATES AND THE 13 AMERICAN COLONIES BETWEEN 1619 AND 1865.

WHEREAS, Approximately 4,000,000 Africans and their descendants were enslaved in the United States and the colonies that became the United States from 1619 and 1865; and

WHEREAS, The institution of slavery was constitutionally and statutorily sanctioned by the Government of the United States from 1789 through 1865; and

WHEREAS, The slavery that flourished in the Untied States constituted immoral and inhumane deprivation of Africans' life, liberty, African citizenship rights, and cultural heritage, and denied them the fruits of their own labor; and

WHEREAS, Sufficient inquiry has not been made into the effects of the institution of slavery on living African Americans and society in the United States; and

WHEREAS, H.R. 891 acknowledges the fundamental injustice, cruelty, brutality, and inhumanity of slavery in the United States and the 13 American colonies between 1619 and 1865; and

WHEREAS, The Bill would establish a Commission to Study Reparation Proposals for African Americans to examine the institution of slavery, subsequent de jure and de facto racial and

economic discrimination against African Americans, and to make recommendations to the Congress on appropriate remedies; and

WHEREAS, The Commission would examine the lingering negative effects of the institution of slavery and discrimination; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports H.R. 891, a Congressional Bill which acknowledges the fundamental injustice, cruelty, brutality, and inhumanity of slavery in the United States and the 13 American Colonies between 1619 and 1865.

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Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-25

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

(AIRPORT)

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH SERVICES AT SAN FRANCISCO INTERNATIONAL AIRPORT CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on August 2, 1995, that the services involved in the management and operation of an Airport Information Booth Program at San Francisco International Airport can be practically performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-31

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
OCT 18 1995

FILE NO. 27-95-14 RESOLUTION NO. 742-95

(Airport--Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1995 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on July 25, 1995, by its Resolution No. 95-0194, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International Airport to be effective July 1, 1995; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1995/96) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $6,000,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 95-0194 will be sufficient to pay for the current

fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

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Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-95-14

SEP 2 2 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 27-95-14.1 RESOLUTION NO. 743-95

(Airport--Rates & Charges)

APPROVED CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 95-0194 adopted July 25, 1995, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1995 as follows:

Landing Fee Schedule as of July 1, 1995

A rate of Eighty-Eight Point Four Cents (88.4c) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Thirty Six Dollars ($36.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 40,724 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Eighteen Dollars ($18.00) for all revenue landings by rotary-wing Aircraft with a maximum landing weight less than 20,362 pounds operated by a carrier operating under an agreement for landing at the Airport;

Terminal Space Rental Schedule as of July 1, 1995

An average base rate of $30.25 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Total Rate Per Sq. Ft.
Category I	1.00	$49.99
Category II	0.75	37.49
Category III	0.50	25.00
Category IV	0.25	12.50
Category V	0.10	5.00

A secondary rental surcharge be established for carriers using the Federal Inspection Service Area. The total annual secondary surcharge shall be $85,572, representing the annual Airport debt service on the shared International Terminal baggage facility and a 20% portion of the cost of the City-owned lounge for in-transit passengers. Airlines using the Federal Inspection Service Area shall pay the monthly rental based on the proportion which the number of each airline's passengers using this area in the billing month bears to the total number of passengers using this area;

A fee be established for carriers using the International Terminal in-transit lounge. The fee shall be $2.58 per passenger using the in-transit lounge. The fee will provide cost recovery for airline use of the in-transit lounge, cleaning of airline use areas, and furniture purchased for airline use;

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A rental fee be established for carriers using Gates 33, 34, and 35. The fee shall be $35.00 per aircraft operation. The fee will provide cost recovery for airline use of City-owned jet bridges at Gates 33, 34, and 35; and

Outdoor Aircraft Storage Fee Schedule as of September 1, 1995

A fee be established for carriers using any of the Airport's outdoor aircraft storage facilities. The fee shall be as follows:

Maximum Landing Wt.	First 8 hours or Fraction Thereof	Each Additional 8 hours or Fraction Thereof	Monthly Rate
150,000 pounds or less	$106.50	$25	$4,000
150,001 to 600,000	$140.50	$33	$5,300
600,001 pounds or more	$213.00	$50	$8,000

Sewage/Wastewater Treatment Fee Schedule as of November 1, 1995

A fee of $3.00 per 100 cubic feet of water delivered per month be established for sewage/wastewater treatment.

WHEREAS, the Airports Commission by Resolution No. 95-0194 adopted July 25, 1995, also established a supplement to the schedule of airline landing fees effective November 1, 1995 as follows:

Supplemental Landing Fee Schedule as of November 1, 1995

A rate of Ninety-Six Point Nine Cents (96.9¢) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at SFO, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Thirty Six Dollars ($36.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 37,152 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Eighteen Dollars ($18.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 18,576 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Thirty Six Dollars ($36.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 37,152 pounds;

A minimum landing fee of Eighteen Dollars ($18.00) for all general aviation rotary-wing aircraft with a maximum landing weight less than 18,576 pounds; Now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforementioned schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 95-0194 adopted July 25, 1995, a copy of which is on file in Board of Supervisor's file number 27-95-14.1.

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-95-14.1

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

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OCT 13 1995
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FILE NO. 41-95-5 RESOLUTION NO. 744-95

(Reinspection Fee Liens)

CONFIRMING REPORT OF DELINQUENT REINSPECTION FEE COST SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on September 11, 1995 if any and all objections to the report of the Director of Public Health dated August 10, 1995, modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County against specified property owners, as provided for in part II, Chapter V of San Francisco Municapal Code (Health Code), Section 609 through 609.3, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 41-95-5 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 41-95-5

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
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FILE NO. 92-95-29 RESOLUTION NO. 745-95

[Appointment]
APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Jackson Wong (Seat No. 21008 - Board #2/Regular Member), vice Ben L. Hom, resigned, for unexpired portion of two-year term ending September 5, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-29

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 18 1995
SAN FRANCISCO

FILE NO. 92-95-29.2 RESOLUTION NO. 746-95

[Appointment]
APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19.

Peter J. Fatooh (Seat No. 21002 - Board #1/Regular Member), vice himself, term expiring September 7, 1995, for a new three-year term ending September 7, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 11, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Leal Shelley Teng

Noes: Supervisors Ammiano Kennedy

Absent: Supervisors Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-29.2

SEP 22 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-95-37 RESOLUTION NO. 747-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
October 8 – 10;
Mary I. Callanan, Treasurer, Office of the Treasurer,
October 11 – 21;
Anne Halsted, Commissioner, Port of San Francisco,
September 21 – 23;
Louise H. Renne, City Attorney, Office of City Attorney,
September 21 – 25, 1995.

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-37

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 4-95-25 RESOLUTION NO. 748-95

[Breast Cancer Awareness Month]

DESIGNATING THE MONTH OF OCTOBER 1995 AS BREAST CANCER AWARENESS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Breast cancer is the most common cancer among adult women of all ages; and,

WHEREAS, Every woman is at risk for breast cancer, no matter what her age, family history or current health status; and this risk increases as a woman grows older; and,

WHEREAS, The odds of developing breast cancer have increased nearly 25% over the last 20 years; and

WHEREAS, One in eight California women will get breast cancer in her lifetime; and,

WHEREAS, Breast cancer rates in the San Francisco Bay Area are the highest in the world; and,

WHEREAS, A report issued by the San Francisco Department of Health showed that African-American women under the age of 50 who reside in the Bayview-Hunters Point area had higher rates of breast cancer than women in other parts of the city; and,

WHEREAS, The diversity of backgrounds and exposure risks among San Francisco women require that increased attention be paid to detection, treatment and follow-up for all women from the health care community; and,

WHEREAS, Early detection of breast cancer increases the chance for effective treatment; now, therefore, be it

RESOLVED, That the Board of Supervisors designates October 1995 as Breast Cancer Awareness Month in order to heighten public awareness about breast cancer, including the need to increase efforts to prevent and to treat this disease.

SUPERVISORS MIGDEN, LEAL, Shelley, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Teng

SEPTEMBER 18, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-25

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
OCT 17 1995
SAN FRANCISCO

FILE NO. 4-95-26 RESOLUTION NO. 749-95

DECLARING OCTOBER 1995 BONE MARROW DONOR AWARENESS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Bone marrow transplants now give people dying of blood related diseases such as leukemia and aplastic anemia a chance to be cured, if a donor can be found whose bone marrow matches their own;

WHEREAS, An individual has only a 30 percent chance of finding a donor among his or her own family members, however if family members have been tested and no match is found, an individual has only about 1 chance in 20,000 of finding a donor from outside his or her family who will match closely enough to provide a bone marrow donation;

WHEREAS, The National Marrow Donor Program was established in 1987 to facilitate marrow transplants from volunteer unrelated donors to patients with leukemia, aplastic anemia and other life-threatening diseases;

WHEREAS, Many people in the United States have died because their desperate searches have not produced a matching donor in time and it is vital that every effort is made to assure that the donor pool is as large and diverse as possible;

WHEREAS, Marrow transplants require matching tissue types, which are characterized by complex genetic traits unique to a particular ethnic race, and currently 75% of the volunteer donors are Caucasian, therefore there is a critical need to increase the pool of volunteer donors of Asian Pacific Americans, African Americans, Hispanics, Native Americans, and other ethnic minority groups so that the same hope can be offered to all persons in need;

WHEREAS, The Asian American Donor Program, a non-profit community based organization, is committed to the outreach and recruitment of northern California's minority communities to become volunteer marrow donors, and is currently working with several leukemia patients whose only cure is a bone marrow transplant from a volunteer donor; therefore be it

Supervisor Teng, Alioto, Bierman, Shelley

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco supports the education and outreach efforts of the National Marrow Donor Program and the Asian American Donor Program, and proclaims October 1995 as Bone Marrow Donor Awareness month; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges all employees, elected officials and residents to participate fully in bone marrow outreach and education and volunteer marrow drives.

Supervisor Teng

BOARD OF SUPERVISORS

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OCT 17 1995
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Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-26

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-95-27 RESOLUTION NO. 750-95

[Horizons Foundation]

DECLARING SEPTEMBER 28, 1995 "HORIZONS FOUNDATION DAY" IN SAN FRANCISCO AND HONORING CHERI BRYANT AND MARK LENO.

WHEREAS, Horizons - the first and oldest community-based lesbian and gay grant making foundation in the nation; and,

WHEREAS, Horizon is commemorating fifteen years of philanthropy and service in a celebration entitled "15 Years of Giving"; and,

WHEREAS, San Francisco philanthropists Cheri Bryant and Marx Leno will receive this year's "Community Builder Awards" and Horizons will honor the recipients of the 1995 "Community Issues Grants"; and,

WHEREAS, As successful, openly-gay philanthropists, Leno and Bryant have used their energy, enthusiasm, and expertise - as well as their direct donations - to help their lesbian and gay community, and by extension, the entire Bay Area; and,

WHEREAS, The Horizons Foundation supports organizations that creatively address the critical issues of lesbian and gay life, in ways that enhance and compliment existing services and programs,; and,

WHEREAS, This year the Horizons Foundation published Out in Front! a comprehensive, landmark report designed to assist funders in "coming out of the closet" as role models, broaden the resource pool for gay and lesbian grassroots non-profits, foster philanthropy and strengthen the existing network of services to the lesbian and gay community; and,

WHEREAS, Grants from the Horizons Foundation are awarded annually to San Francisco Bay Area lesbian and gay organizations and projects. 100% of the Foundations support comes from individuals, via direct gifts, workplace giving, and bequests; and,

WHEREAS, In addition to direct grants to organizations providing programs in arts and culture, AIDS services, civil rights, education and other general health and human services to lesbian and gay youth and adults, the Horizons Foundation provides technical assistance, and is actively engaged in education, philanthropic activism, and advocacy efforts, both locally and nationally; and,

SUPERVISORS MIGDEN, LEAL SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

WHEREAS, Currently, Horizon's is responsible for managing more than $150,000 in endowed funds, and has received notice of nearly $3 million in pledged bequest support. As of June 1995, the Horizons Foundation has granted more than $55,000 of 250 organizations and projects; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares September 28, 1995 "Horizons Day" in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors Cheri Bryant and Mark Leno as the recipients of this year's Horizons Foundation "Community Builder Awards."

SUPERVISORS MIGDEN, LEAL SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

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OCT 17 1995
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Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-95-27

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-95-28 RESOLUTION NO. 751-95

[Mental Illness Awareness Week]

PROCLAIMING OCTOBER 1 THROUGH OCTOBER 7, 1995 MENTAL ILLNESS AWARENESS WEEK IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, There exists a great deal of misinformation and misperception among the public regarding people with mental illnesses; and

WHEREAS, Mental Illness Awareness Week recognizes people with serious and chronic mental illness as people with neurological defects and not defects of character and should be treated in such a manner; and

WHEREAS, The San Francisco Depressive and Manic Depressive Association has dedicated its efforts toward educating the public about the realities of mental illness; and

WHEREAS, Mental Illness Awareness Week will focus attention on people with mental illness and the fact that "Treatment Works"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby congratulates the San Francisco Depressive and Manic Depressive Association on their work in educating the public and proclaims October 1 through October 7, 1995 as "Mental Illness Awareness Week".

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SUPERVISOR KEVIN SHELLEY , ALIOTO, TENG

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-95-28

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-88 RESOLUTION NO. 752-95

COMMENDING NIHONMACHI LEGAL OUTREACH ON THE OCCASION OF ITS 20TH ANNIVERSARY AND DECLARING SEPTEMBER 23, 1995 TO BE NIHONMACHI LEGAL OUTREACH DAY

WHEREAS, Nihonmachi Legal Outreach is a non profit legal assistance organization founded 20 years ago to provide legal services to the Asian and Pacific Islander communities;

WHEREAS, Nihonmachi Legal Outreach works against long standing economic, linguistic, cultural, and legal barriers that have denied Asian and Pacific Islander people equal justice and equal access to the legal system;

WHEREAS, Nihonmachi Legal Outreach provides important legal assistance and services to battered women, children, and seniors;

WHEREAS, Nihonmachi Legal Outreach has assisted hundreds of former internees throughout the country to apply for reparations due them as a result of their incarceration during World War II;

WHEREAS, Nihonmachi Legal Outreach has worked to be accessible to those in need by providing legal clinics at community centers and social service sites;

WHEREAS, Nihonmachi Legal Outreach remains a vital force in the Asian and Pacific Islander community fighting against racial bias and to maintain bilingual and bicultural community services; therefore be it

RESOLVED, That the City and County of San Francisco commends Nihonmachi Legal Outreach on its 20th anniversary celebration for twenty years of invaluable service to the Asian and Pacific Islander community; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares September 23, 1995 to be Nihonmachi Legal Outreach Day.

Supervisors Teng, Bierman, Alioto, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-88

SEP 28 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 6-95-89 RESOLUTION NO. 753-95

COMMENDING THE HUMAN RIGHTS/FAIR HOUSING COMMISSION OF THE CITY AND COUNTY OF SACRAMENTO FOR ITS WORK SERVING PEOPLE IN THE INTEREST OF EQUALITY AND HUMAN RIGHTS

WHEREAS, The Human Rights/Fair Housing Commission of the City and County of Sacramento was created in 1963 to receive and resolve complaints from citizens in the areas of discrimination in housing, employment, and public accommodation;

WHEREAS, The role of the Commission has expanded to include a variety of other services including work with public and private sectors to facilitate equal housing opportunities in Sacramento, sponsorship of community forums, and other activities to foster a climate beneficial to all people in Sacramento;

WHEREAS, The Human Rights/Fair Housing Commission of the City and County of Sacramento works in cooperation with the Human Rights Commission of the City and County of San Francisco, both fulfilling vital roles in their respective jurisdictions to preserve and protect human rights and equal opportunities for all persons;

WHEREAS, The Sacramento Human Rights/Fair Housing Commission will be holding its Eleventh Annual Awards Reception on September 20th to recognize local Sacramento leaders in human rights and fair housing, to raise funds to support the continuation of its critical services to the Sacramento community, and to host as their keynote speaker Dith Pran, survivor of the Cambodian Holocaust and subject of the Academy Award-winning film "The Killing Fields"; therefore be it

RESOLVED, That the City and County of San Francisco commends and thanks the Human Rights/Fair Housing Commission of the City and County of Sacramento for its vital human rights work in Sacramento.

Supervisors Teng, Bierman, Alioto

BOARD OF SUPERVISORS

44b

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-89

SEP 28 1995
Date Approved

Mayor

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FILE NO. 6-95-92 RESOLUTION NO. 754-95

[All Saints AIDS Memorial]

COMMENDING THE ALL SAINTS EPISCOPAL CHURCH ON THE OCCASION OF THEIR 90TH ANNIVERSARY AND HONORING THEM FOR THEIR DEDICATION OF THE SHRINE TO ST. MICHAEL THE ARCHANGEL, WHICH RECOGNIZES THOSE LIVING WITH HIV/AIDS AND HONORS THOSE WHO HAVE DIED OF THE DISEASE.

WHEREAS, On September 29, 1995, All Saints Episcopal Church will celebrate their 90th anniversary; and,

WHEREAS, They will celebrate this occasion with the dedication of a shrine honoring the Feast of St. Michael the Archangel, which recognizes those living with HIV/AIDS and honors those who have died of the disease; and,

WHEREAS, The memorial was created by renowned Bay Area sculptor and artist Louise Lieber, especially for this occasion; and,

WHEREAS, St. Michael the Archangel is the patron saint of the sick; and,

WHEREAS, All Saints Episcopal Church has been a loving and caring place of refuge for numerous people living with HIV/AIDS and serves a highly diverse congregation; and,

WHEREAS, The parishioners of All Saints Episcopal Church have felt the pain of losing of many of their members to this disease; and,

WHEREAS, This shrine will memorialize the enormous contribution of many of its members who have died of AIDS and represent a living place of spiritual refuge for those living with the disease; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the All Saints Episcopal Church on the occasion of their 90th anniversary and honors them for their dedication of the shrine to St. Michael the Archangel, which recognizes those living with HIV/AIDS and honors those who have died of the disease; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution in a timely fashion to All Saints Episcopal Church, 1350 Waller St., San Francisco, CA 94117.

SUPERVISOR MIGDEN, ALIOTO, SHELLEY, BIERMAN SEPTEMBER 11, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-95-92

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-97 RESOLUTION NO. 755-95

[Commending Chinese Culture Foundation]
COMMENDING THE CHINESE CULTURE FOUNDATION AND DECLARING SEPTEMBER 29, 1995 CHINESE CULTURE FOUNDATION DAY IN SAN FRANCISCO]

WHEREAS, The Chinese Culture Foundation has been a valuable resource to the Chinese American community over the last thirty years; and

WHEREAS, The Chinese Culture Foundation has made the many facets of Chinese art, culture and history accessible to all San Franciscans; and

WHEREAS, The Chinese Culture Foundation has worked in San Francisco's finest tradition of promoting and celebrating diversity; and

WHEREAS, The Chinese Culture Foundation will be celebrating its 30th anniversary on September 29, 1995; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the Chinese Culture Foundation for thirty years of enriching San Francisco's cultural environment; and be it

FURTHER RESOLVED, That September 29, 1995 be declared "Chinese Culture Foundation Day" in San Francisco.

Supervisor Mabel Teng , Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-97

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-98 RESOLUTION NO. 756-95

[Commending Teri A. Adams, August J.P. Longo and Paul Imperiale]
RECOGNIZING TERI A. ADAMS, AUGUST J.P. LONGO AND PAUL IMPERIALE FOR CHAMPIONING THE RIGHTS OF PERSONS WITH DISABILITIES.

WHEREAS, San Francisco has always been a leader in the recognition of the rights of persons with disabilities; and

WHEREAS, The passage of the Americans with Disabilities Act has fostered a new era of disability sensitivity and awareness; and

WHEREAS, Through the efforts of **Paul Imperiale** and **August J. P. Longo** in educating the members of the San Francisco Board of Supervisors and the Mayor on the need for the creation of a local body to promote access for persons with disabilities and to reasonably hear appeals from businesses that were not able to comprehend or comply with the authoritative codes relating to disability access; and

WHEREAS, They worked diligently to move the legislation that created the first Access Appeals Commission for the City and County of San Francisco; and

WHEREAS, **Teri A. Adams, August J.P. Longo** and **Paul Imperiale** were charter commissioners and served on the Access Appeals Commission with integrity, commitment and dedication to promote access for persons disabilities and understanding for all residents; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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RESOLVED, That the San Francisco Board of Supervisors commend **Teri A. Adams, August J.P. Longo** and **Paul Imperiale** for their commitment to enhancing disability rights for all residents.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-95-98

SEP 28 1995
Date Approved

Mayor

FILE NO. 6-95-99

RESOLUTION NO. 757-95

[Commending Tim Wolfred]

COMMENDING TIM WOLFRED AND DECLARING OCT. 2, 1995 TIM WOLFRED SCHOLARSHIP DAY IN SAN FRANCISCO

WHEREAS, Doctor Tim Wolfred has served on the Board of Trustees of the San Francisco Community College District for the last fourteen years; and

WHEREAS, Throughout this tenure with the Community College District, Doctor Wolfred has dedicated himself to the pursuit of educational excellence and diversity; and

WHEREAS, A scholarship endowment fund is being established in Doctor Wolfred's name for City College of San Francisco students; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Doctor Wolfred for his fourteen years of exemplary service to the people of San Francisco; and be it

FURTHER RESOLVED, That Monday October 2, 1995 be declared "Doctor Tim Wolfred Day" in San Francisco.

Supervisor Mabel Teng, Leal, Kaufman, Migden, Bierman, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-99

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
OCT 17 1995
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FILE NO. 6-95-100 RESOLUTION NO. 758-95

[Commending Dykespeak/Icon]

COMMENDING DYKESPEAK/ICON ON ITS SECOND ANNIVERSARY

WHEREAS, Dykespeak/Icon is the only lesbian-specific newspaper in the state of California; and,

WHEREAS, Dykespeak/Icon offers a lesbian perspective on news, events, culture, politics and social issues; and,

WHEREAS, Dykespeak/Icon has emerged as a publication with a worldwide readership; and,

WHEREAS, the inclusive policy of the newspaper has addressed the interests and needs of communities of color, lesbians with disabilities and many others; and,

WHEREAS, the newspaper's founders, Denise Ratliff and Deborah Oakley-Melvin bring over 50 years of publishing experience to Dykespeak; and,

WHEREAS, Dykespeak/Icon, The Thinking Lesbian's Newspaper, has provided two years of immeasurable service to the lesbian community as a forum for the lesbian perspective; and,

WHEREAS, due to Dykespeak's continued success, coverage has been expanded to include Southern California; and, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commends Dykespeak/Icon on its second anniversary, marking two years of excellent service to the lesbian community.

SUPERVISORS MIGDEN, LEAL, AMMIANO, KAUFMAN, BIERMAN SEPTEMBER 26, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-95-100

SEP 28 1995

Date Approved

Mayor

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FILE NO. 12-95-46

9-7-95 - Amendment of the Whole
As Amended in Board
9-18-95

RESOLUTION NO. 759-95

[Medicare and Medicaid]

OPPOSING FEDERAL AND STATE POLICY THAT PROMOTES THE PRIVATIZATION OF EXISTING PUBLIC HEALTH PROGRAMS, TO OPPOSE THE CONVERSION OF MEDICAID ENTITLEMENT TO A BLOCK GRANT PROGRAM, TO SUPPORT FEDERAL QUALITY AND ACCESSIBILITY STANDARDS TO PROTECT THE PUBLIC INTEREST, TO OPPOSE BUDGET REDUCTIONS FOR MEDICARE AND MEDICAID ENTITLEMENT, AND TO SEND LETTERS TO STATE AND FEDERAL OFFICIALS SUPPORTING THEIR POSITION AND TO ENCOURAGE SAN FRANCISCO TO DO LIKEWISE.

WHEREAS, Current proposals by the executive and legislative branches of the federal government include drastic reductions in the financing of Medicare ($124-270 billion) and Medicaid ($54-180 billion); and

WHEREAS, These program cuts, if enacted, are likely to decrease expected federal money to California by up to more than $50 billion over the next seven years; and

WHEREAS, Californians who have no health care coverage at all now number more than 6.5 million; Californians on Medi-Cal number over 4 million; and Californians aged over 65 is one of the fastest growing segments of our society; and

WHEREAS, San Francisco stands to lose projected revenues from Medicare (over $915 million) and Medicaid (over $436 million, not including potential reductions in disproportionate share hospital funding) over the next seven years, according to analysis by the Health Access Foundation; and

Supervisors Bierman, Alioto, Leal, Ammiano, Teng, Hallinan

BOARD OF SUPERVISORS

WHEREAS, The block granting of Medicaid would mean those eligible for benefits would not be entitled to them and the state would define eligibility criteria and benefit levels without the federal mandate to cover vulnerable populations such as low-income children, elderly, and people with disabilities; and

WHEREAS, The proposed Medicare "voucher" program will force seniors to choose managed care plans which impose reductions and limitations in current benefits coupled with significantly higher out-of-pocket deductibles and co-payments, restrict choice of physician or other provider, and are cost-ineffective compared to the efficient Medicare program which has only 3% administrative overhead; and, be it

RESOLVED, That San Francisco oppose federal and state policy that promotes the privatization of existing health programs and the use of for-profit organizations as the basis of health care reform which threaten the existence of the safety net providers like public hospitals; and, be it

RESOLVED, That San Francisco oppose the conversion of the Medicaid entitlement to a block grant program; and, be it

RESOLVED, That San Francisco supports federal quality and accessiblity standards to protect the public interest by targeting Medicaid funding to safety net providers and by insuring equity funding for California; and, be it

RESOLVED, That the City and County of San Francisco opposes Congressional budget proposals that would fail to fully fund projected need for Medicare and Medicaid entitlements; and, be it

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FURTHER RESOLVED, That the Board of Supervisors send letters detailing these positions to Governor Wilson, Senators Boxer and Feinstein, Health Subcommittee Chairs Representatives Bill Thomas and Michael Bilirakis, [redacted], and President Clinton.

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BOARD OF SUPERVISORS

August 21, 1995

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-46

SEP 28 1995
Date Approved

Mayor

FILE NO. 18-95-10 RESOLUTION NO. 760-95

[Stop Intersections]
DESIGNATING 34TH AVENUE AND YORBA STREET AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

34th Avenue and Yorba Street, northwest and southeast corners, stopping 34th Avenue (makes this an all-way Stop).

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-95-10

SEP 28 1995
Date Approved

Mayor

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As Divided 9/18/95

FILE NO. 19-95-9 RESOLUTION NO. 761-95

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and rescinded as designated below:

TWO HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
ONE HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH.
Parker Avenue, east side, between McAllister and Fulton Streets (change in time limit only).

PARKING METER AREA NO. 3(1 HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH.
Geary Boulevard, south side, between Collins Street and Masonic Avenue.

Geary Boulevard, south side, between Cook and Blake Streets.

~~TWO HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH~~
~~Townsend Street, south side, between 4th and 5th Streets.~~

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Kaplan Lane, west side, from 110 feet to 170 feet north of Clementina Street (60 foot zone accommodating 17 motorcycle spaces).

Clay Street, north side, from Leavenworth Street to 7 feet easterly (7 foot zone in front of #1390 Clay Street accommodating 2 motorcycle spaces).

Leavenworth Street, east side, from Clay Street to 7 feet northerly (7 foot zone accommodating 2 motorcycle spaces).

Taylor Street, west side, from 31 feet to 38 feet north of Washington Street (7 foot zone between the Taylor Street driveways for #1200 Washington Street accommodating 2 motorcycle spaces).

UNMETERED MOTORCYCLE PARKING (REPLACES EXISTING RED ZONES) - ESTABLISH
Taylor Street, east side, from Washington Street to 7 feet northerly (7 foot zone in front of #1302 Taylor Street accommodating 2 motorcycle spaces).

Taylor Street, east side, from Washington Street to 7 feet southerly (7 foot zone in front of #1254-#1258 Taylor Street accommodating 2 motorcycle spaces).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-9

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-95-12 RESOLUTION NO. 762-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

BICYCLE LANES - ESTABLISH
Holloway Avenue, both directions, between Tapia Drive and Varela Avenue.

NO LEFT TURN - RESCIND
NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
Harrison Street, westbound, at Essex Street (at Bay Bridge on-ramp).

NO RIGHT TURN ON RED - ESTABLISH
Burnett Avenue, southbound, at Portola Drive.

NO TURN ON RED, 9 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Larkin Street, northbound, at Bush Street.

ONE WAY STREET - ESTABLISH
Jessie Street, eastbound, between 9th and 10th Streets.

TOW AWAY, NO STOPPING ANYTIME - ESTABLISH
Polk Street, west side, from North Point Street to 60 feet southerly (60 foot zone).

RIGHT LANE MUST TURN RIGHT - RESCIND
RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Polk Street, southbound, at North Point Street.

STREET CLOSED TO VEHICULAR TRAFFIC AT ALL TIMES - ESTABLISH
Bellair Place, between Chestnut and Pfeiffer Streets.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-12

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-25 RESOLUTION NO. 763-95

(CONTRACTING FOR CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR THE PORT OF SAN FRANCISCO CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT LOWER COST THAN BY CITY AND COUNTY EMPLOYEES

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has contracted for security services since 1976 and wishes to continue contracting for services; and

WHEREAS, the Controller certified on July 12, 1995 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and authorizes the San Francisco Port Commission to continue its contract for security services during fiscal year 1995/1996 and, be it

FURTHER RESOLVED, that the San Francisco Port Commission be authorized to contract for private security service at facilities operated by the Port of San Francisco.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-25

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 9/12/95

FILE NO. 25-95-27 RESOLUTION NO. 764-95

APPROVING, RETROACTIVELY, THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1995, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the controller has certified on July 17, 1995, that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 1, 1995, can be performed at a lower cost to the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves, retroactively, said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-27

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-28 RESOLUTION NO. 765-95

APPROVING, RETROACTIVELY, THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1995, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on July 17, 1995, that services involved in the administration of provision of Eviction Assistance operations in the City and County of San Francisco for the year commencing July 1, 1995, can be performed at a lower cost to the City and County of San Francisco than is such services were performed by employees of the City and County of San Francisco, now, therefore be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves, retroactively, said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-28

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-29

RESOLUTION NO. 766-95

APPROVING, RETROACTIVELY, THE CONTROLLER'S CERTIFICATION THAT THE SAN FRANCISCO "O.R." PROJECT FOR THE CITY AND COUNTY OF SAN FRANCISCO AND PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1995, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the controller has certified on July 17, 1995, that services involved in the administration and provision of the "O.R." Project for the City and County of San Francisco for the year commencing July 1, 1995, can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves, retroactively, said Controller's Certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-95-29

SEP 28 1995

Date Approved

Mayor

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FILE NO. 25-95-30 RESOLUTION NO. 767-95

APPROVING, RETROACTIVELY, THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1995, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the controller has certified on July 17, 1995, that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1995, can be performed at a lower cost to the City and County of San Francisco than is such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves, retroactively, said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-30

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 28-95-12 RESOLUTION NO. 768-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN CLAY STREET BETWEEN GRANT AVENUE AND STOCKTON STREET AND BETWEEN MASON AND TAYLOR STREETS.

WHEREAS, The sewer in Clay Street between Grant Avenue and Stockton Street and between Mason and Taylor Streets is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 1,131 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Clay Street between Grant Avenue and Stockton Street and Mason and Taylor Streets and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $289,801. Funds are available from the Sewer Service Charge.

RECOMMENDED:

Deputy Director for
Engineering & City Engineer

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for
Financial Management and Administration

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-12

SEP 28 1995
Date Approved

Mayor

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FILE NO. 28-95-14 RESOLUTION NO. 769-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN TURK STREET BETWEEN HYDE STREET AND LARKIN STREET.

WHEREAS, The sewer in Turk Street between Hyde Street and Larkin Street structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 480 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Turk Street between Hyde Street and Larkin Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $388,550. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer
RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration
APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-14

SEP 28 1995
Date Approved

Mayor

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FILE NO. 28-95-15 RESOLUTION NO. 770-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN POST STREET BETWEEN GOUGH STREET AND OCTAVIA STREET.

WHEREAS, The sewer in Post Street between Gough Street and Octavia Street structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 605 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Post Street between Gough Street and Octavia Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $117,915. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-15

SEP 28 1995
Date Approved

Mayor

FILE NO. 28-95-16 RESOLUTION NO. 771-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN POLK STREET BETWEEN WASHINGTON STREET AND JACKSON STREET.

WHEREAS, The sewer in Polk Street between Washington Street and Jackson Street structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 270 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Polk Street between Washington Street and Jackson Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $73,017. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-16

SEP 28 1995
Date Approved

Mayor

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FILE NO. 28-95-17 RESOLUTION NO. 772-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN PACIFIC AVENUE BETWEEN BATTERY STREET AND SANSOME STREET.

WHEREAS, The sewer in Pacific Avenue between Battery Street and Sansome Street structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 289 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Pacific Avenue between Battery Street and Sansome Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $72,070. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-17

SEP 28 1995
Date Approved

Mayor

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FILE NO. 28-95-18 RESOLUTION NO. 773-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN POST STREET BETWEEN POLK STREET AND VAN NESS AVENUE.

WHEREAS, The sewer in Post Street between Polk Street and Van Ness Avenue structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 418 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Post Street between Polk Street and Van Ness Avenue and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $133,940. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-18

SEP 28 1995
Date Approved

Mayor

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OCT 17 1995
SAN FRANCISCO

FILE NO. 28-95-19 RESOLUTION NO. 774-95

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN SACRAMENTO STREET BETWEEN GRANT AVENUE AND STOCKTON STREET.

WHEREAS, The sewer in Sacramento Street between Grant Avenue and Stockton Street structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 481 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existance of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the stucturally inadequate sewer in Sacramento Street between Grant Avenue and Stockton Street and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $146,355. Funds are available from the Sewer Service Charge.

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

RECOMMENDED:
Director of Public Works

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-95-19

SEP 28 1995
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 30-95-16 RESOLUTION NO. 775-95

[HIV Prevention Plan]

SUPPORTING THE GOALS, OBJECTIVES AND RECOMMENDATIONS CONTAINED IN THE COMPREHENSIVE HIV PREVENTION PLAN DEVELOPED BY THE SAN FRANCISCO HIV PREVENTION PLANNING COUNCIL.

WHEREAS, The Centers for Disease Control and Prevention, and the AIDS Office of the Department of Public Health, have determined that participatory community planning is an essential component of effective HIV prevention programs; and

WHEREAS, To implement the process of community planning the Department of Public Health's AIDS Office has established a thirty-seven member HIV Prevention Planning Council, comprised of experts in the field of prevention, including behavioral scientists; epidemiologists, health planners, representatives of state and local health departments, state and local education agencies and other relevant governmental agencies, representatives of community based organizations; and representatives, including persons at risk for HIV infection or already infected, who reflect the population characteristics of the current and projected HIV epidemic in San Francisco; and

WHEREAS, The HIV Prevention Planning Council was charged with the responsibility to develop a comprehensive HIV prevention plan, describing the current and projected status of the AIDS/HIV epidemic in San Francisco, including the status of prevention resources, identification of high impact strategies and interventions designed to reduce the transmission of HIV, establishment of a process for developing priority setting criteria, provision of technical assistance to the AIDS Office and community based organizations, and establishment of goals and objectives regarding the development and delivery of prevention services for the AIDS Office and community based providers; and

SUPERVISOR ANGELA ALIOTO, BIERMAN SEPTEMBER 11, 1995

BOARD OF SUPERVISORS

WHEREAS, The comprehensive plan developed by the HIV Planning Council articulates a shift in the process by which future prevention resources will be allocated and targeted, requiring that prevention providers document that they are targeting and reaching individuals whose behaviors put them at risk for HIV infection; and

WHEREAS, The comprehensive plan requires a standardization of data collection provides for greater accountability and collaboration between providers and with the Department of Public Health's AIDS Office; and

WHEREAS, The principal themes and underlying philosophy of the comprehensive plan reflect views and participation of broad-based and diverse groups of individuals and providers dedicated to reducing the spread of HIV infection; and

WHEREAS, On August 1, 1995 the San Francisco Health Commission unanimously passed a resolution supporting the HIV Prevention Plan; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports the goals, objectives and recommendations contained in the comprehensive HIV prevention plan developed by the San Francisco HIV Prevention Planning Council.

SUPERVISOR ANGELA ALIOTO SEPTEMBER 11, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-95-16

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 33-95-9 RESOLUTION NO. 776-95

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT OF DARSHAN SINGH TO THE SAN FRANCISCO REDEVELOPMENT AGENCY COMMISSION

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 33100 et seq. of the California Health and Safety Code.

Darshan Singh, for the term to expire September 3, 1999, vice Gary Kitahata, term expires September 3, 1995.

Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-95-9

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 40-95-13 RESOLUTION NO. 777-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U"; and by Resolution Nos. 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94, 402-94, 233-94, 554-94, 693-94 and 211-95 made revisions thereto; and

WHEREAS, Evalutions indicate that it is desirable to make revisions to Resolution No. 49-94; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on October 6, 1995, indicated that there was no opposition to said inclusion; now, therefore be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of 4th Street intersects the centerline of Shipley Street; thence southerly along the centerline of 4th Street to the extended south lot line of Lot 9 of Block 3752; thence westerly along the extended south lot line of Lots 9, 8 and 7 to the west lot line of Lot 38; thence southerly along the west lot line of Lot 38 to the south lot line of Lot 6; thence westerly along the south lot line of Lot 6 to the east lot line of Lot 42; thence northerly along the east lot line of Lot 42 to the north lot line of Lot 42; thence westerly along the north lot line of Lots 42, 43, 44, 45, 46, 51, 52, 53 and 54 to the west lot line of Lot 54; thence southerly along the west lot line of Lot 54 to the south lot line of Lot 55; thence westerly along the south lot line of Lot 55 to the east lot line of Lot 57; thence northerly along the east lot line of Lot 57 to the north lot line of Lot 57; thence westerly along the north lot line of Lots 57, 58, 103, 102 and 101 to the centerline of 5th Street; thence northerly along the centerline of 5th Street to the extended north lot line of Lot 80; thence easterly along the extended north lot line of Lot 80 to the east lot line of Lot 81; thence northerly along the east lot line of Lot 81 to the north lot line of Lot 81; thence westerly along the north lot line of Lot 81 to the east lot line of Lot 81; thence northerly along the east lot line of Lot 81 to the north lot line of Lot 79; thence easterly along the north lot line of Lots 79, 83, 76, 72, 89, 90, 91 and 92 to the west lot line of Lot 93; thence southerly along the west lot line of Lot 93 to the south lot line of Lot 93; thence easterly along the south lot line of Lot 93 to the west lot line of Lot 94; thence northerly along the west lot line of Lot 94 to the north lot line of Lot 94; thence easterly along the north lot line of Lot 94 to the east lot line of Lot 94; thence southerly along the east lot line of Lot 94 to the north lot line of Lot 3; thence easterly along the north lot line of Lot 3 of Block 3752 to the centerline of 4th Street; thence southerly along the centerline of 4th Street to the point of commencement.

2. Commencing at the point where the centerline of 1st Street intersects the extended south lot line of Lot 14 of Block 3749; thence southerly along the centerline of 1st Street to the extended south lot line of Lot 58; thence westerly along the extended south lot line of Lots 58, 59 and 60 to the west lot line of Lot 60; thence northerly along the west lot line of Lot 60 to the centerline of Lansing Street; thence westerly along the centerline of Lansing Street to the extended east lot line of Lot 64; thence northerly along the extended east lot line of Lot 64 to the south lot line of Lot 64; thence easterly along the extended south lot line of Lot 47 of Block 3749 to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 495-90 upon which time limitations shall apply be revised to include the following:

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Lansing Street, between 1st Street and Guy Place, north side;

Guy Place, between 1st and Lansing Street, north side; and be it

FURTHER RESOLVED, That Resolution No. 49-94 be revised to remove the following:

Guy Place, between 1st and Lansing Street, south side; and be it

FURTHER RESOLVED, That a parking limitation of 2 hours, 9 a.m. to 5 p.m., Monday through Friday, shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "U" on the following street:

Shipley Street, between 5th and 6th Streets, north side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1036-91, 373-93, 936-93, 139-94, 49-94, 402-94 233-94, 554-94, 693-94 and and 211-95 shall apply.

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-95-13

SEP 28 1995
Date Approved

Mayor

FILE NO. 45-95-34 RESOLUTION NO. 778-95

(AUTHORIZING WAIVER OF FIVE-YEAR TIME LIMIT TO BRING ACTION TO TRIAL)

AUTHORIZING THE CITY ATTORNEY TO AGREE TO EXTEND THE FIVE-YEAR TIME LIMIT WITHIN WHICH ACTION MUST BE BROUGHT TO TRIAL IN GENERAL MOTORS CORPORATION V. CITY AND COUNTY OF SAN FRANCISCO, SUPERIOR COURT NO. 926-031, TO ALLOW TIME FOR THE CALIFORNIA SUPREME COURT TO DECIDE WHETHER TO REVIEW A SECOND DISTRICT COURT OF APPEAL CASE THAT PRESENTS AN ISSUE CRUCIAL TO THE CITY'S DEFENSE OF THE ABOVE-ENTITLED CASE.

WHEREAS, General Motors Corporation filed suit against the City and County of San Francisco ("the City") on November 15, 1990; and

WHEREAS, the five-year time limit within which an action must be brought to trial will expire on November 15, 1995; and

WHEREAS, the suit challenges the constitutionality of the City's Business Tax Ordinance; and

WHEREAS, the Second District Court of Appeal recently held a similar City of Los Angeles business tax ordinance unconstitutional in General Motors Corporation v. City of Los Angeles; and

WHEREAS, the City of Los Angeles has petitioned the California Supreme Court for review of that decision; and

WHEREAS, the outcome of the petition for review and the Second District Court of Appeal's decision are crucial to the City's

defense in the present case; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Attorney to extend the five-year time limit within which an action must be brought to trial in General Motors Corporation v. City and County of San Francisco, San Francisco Superior Court No. 926-031.

APPROVED AS TO FORM
AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
45-95-34

SEP 28 1995
Date Approved

Mayor

FILE NO. 48-95-20 RESOLUTION NO. 779-95

RO #95039

(SETTLEMENT OF CLAIM)

AUTHORIZING SETTLEMENT OF CLAIM OF CITICORP REAL ESTATE, INC., IN THE SUM OF $59,066.40 (CONSISTING OF $54,661.00 IN TAX REFUNDS AND $4,405.40 IN INTEREST) TO BE PAID IN FOUR EQUAL ANNUAL INSTALLMENTS.

Be it resolved by the People of the City and County of San Francisco:

Section 1. The City Attorney is hereby authorized to settle the claim of Citicorp Real Estate, Inc., for refund of business taxes by the payment of $59,066.40 (consisting of $54,661.00 in tax refunds and $4,405.40 in interest) to be paid in four equal annual installments with no interest on the deferred payments.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:
MARY I. CALLANAN, Treasurer
City & County of San Francisco

RICHARD SULLIVAN
Tax Collector

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G AGF AAA 97 09 08
975037 05311 $14,766.60

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-20

SEP 28 1995
Date Approved

Mayor

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FILE NO. 48-95-21

RESOLUTION NO. 780-95

RO #95041

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF LEXINE ALPERT IN THE SUM OF $15,000.

WHEREAS, Lexine Alpert has filed a claim against the City & County of San Francisco for Personal Injury:

WHEREAS, The Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $15,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $15,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY

RECOMMENDED:

Department of Public Works

John E. Cribbs
Director of Public Works

APPROVED:

WILLIAM LEE
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller
1G AGF AAA 97 09 90
975016 05311 $15,000.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-21

SEP 28 1995

Date Approved

Mayor

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FILE NO. 51-95-2

RESOLUTION NO. 781-95

RO #95043

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated September 12, 1995, consisting of eight claims in the aggregate amount of $1,478.90 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-95-2, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employee Rec

1G AGF AAA 12 00 00 125007 04000	$	145.00
5H AAA AAA HGHIHU N40051 05311		25.00
HM HMH XXX 87 00 00 XXXXXX 05311		630.77
PK PTC XXX 36 00 00 XXXXXX 05311		87.75
PW DPW XXX 90 00 00 XXXXXX 05311		41.38
IG AGF AAA 87 00 00 XXXXXX 05311		549.00
TOTAL.		$1,478.90

GOVERNMENT EFFICIENCY AND LABOR COMMITTEE
BOARD OF SUPERVISORS

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: September 12, 1995
File No. 51-95-2

Department Claimant	Amount Claimed	Controller's Recommended	Comments	Gov't Efficiency & Labor Committee Approved
San Francisco General Hospital				
E. Franck M.D.	254.34	0.00	Stolen coat & gloves. Items not necessary to work performance.	0.00
Community Health Services				
Moon Eng, PhD.	630.77	630.77	Stolen Child Psychotherapy Supplies. Items essential for diagnostic purposes.	630.77
Public Works				
Walter Hoo	41.38	41.38	Torn Clothing. Incident occurred during performance of work duties.	41.38
Juvenile Probation				
Alfonso Oliphant	55.00	55.00	Lost Contact Lens. Item lost during performance of work duties.	55.00
Board of Supervisors				
Peter L. Rocha	380.50	0.00	Stolen Wallet & Contents. Items not essential to work performance; stolen during work related meeting.	0.00
Department of Parking & Traffic				
Kenneth Trouche	87.75	87.75	Broken Glasses. Item damaged during performance of work duties.	87.75
Juvenile Probation				
Eleana Hernandez	40.00	40.00	Torn Pants. Clothing damaged during performance of work duties.	40.00
San Francisco General Hospital				
Richard Anthony Munoz	25.00	25.00	Torn Shirt. Clothing damaged during performance of work duties.	25.00
Juvenile Probation				
Yolanda Wade	99.99	50.00	Damaged Coat. Apparent vandalism during performance of work duties. Reduce replacement amount due to age of item.	50.00
Community Mental Health				
Lucrecia Mellegers	549.00	No Recommendation	Damage Ring/Lost Diamond. Personal items damaged due to defective outlet.	549.00
	2,163.73	929.90		1,478.90

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-95-2

SEP 28 1995
Date Approved

Mayor

FILE NO. 64-95-6 RESOLUTION NO. 782-95

RO #95033

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1380 HOWARD STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PARKING AND TRAFFIC PARKING CITATION BUREAU AND HEARING OFFICER DIVISION.

RESOLVED, In accordance with the recommendation of the Parking Commission, Director of Parking and Traffic, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease with Robert J. and Vera Cort, as Landlord, for a portion of the ground floor of the building at 1380 Howard Street, San Francisco, comprising a net rentable area of approximately 9,650 square feet, for the Parking Citation Bureau and Hearing Officer Division.

The lease shall commence on the date that Landlord satisfactorily completes the required leasehold improvements or City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2006. City shall have an option to extend the term for two additional periods of five (5) years each at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2016, if both options to extend the term are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord.

The base rent shall be $6,800.00 per month with City paying for all utilities and for janitorial service to the premises, additional costs estimated at $1,775.00 per month. Landlord shall pay for janitorial service to the common areas of the building. The base rent of $6,800.00 shall remain unchanged through the initial ten year term excepting pass throughs for certain increases in operating expenses of the subject building

over the base year of January 1, 1995 - December 31, 1995.

Landlord shall agree to complete certain alterations duly and properly required in writing. City shall reimburse Landlord for the cost of improvements made to the premises for the express use of City. Reimbursement of the cost of improvements, estimated at $90,000, shall be made in equal monthly installments over the initial term of the lease of $1,140.08, including principal and interest at the rate of 9% per annum on the unpaid principal balance. Subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter, if the lease terminates prior to the expiration of the initial ten year term, including City's right to terminate the Lease at any time after the end of the fifth year of the initial term by giving Landlord 180 days written notice, City shall pay the unamortized balance of the cost of alterations.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

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Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease and any related documents.

APPROVED:

Secretary
Parking and Traffic Commission
Resolution No. 116-95-PTC

Director of Property

$116,580 Available

Controller
1G AGF AAA 36 00 00
365033 03011 $116,580.00

(REAL ESTATE)

cc

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-95-6

SEP 28 1995
Date Approved

Mayor

FILE NO. 89-95-6 RESOLUTION NO. 783-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 1248 ASSISTANT DIVISION MANAGER IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

1248 Assistant Division Manager

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-6

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 133-95-7 RESOLUTION NO. 784-95

(League of California Cities/California Integrated Waste Management Board Receipt)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $50,000 FROM THE LEAGUE OF CALIFORNIA CITIES/CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, Waste prevention conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, The City established the Recycling Program which promotes waste prevention and recycling; and

WHEREAS, the League of California Cities/California Integrated Waste Management Board have offered $50,000 in funds from the Source Reduction Public Education Project for a waste prevention campaign; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to accept and expend $50,000 from the League of California Cities/California Integrated Waste Management Board.

RECOMMENDED

William L. Lee
Chief Administrative Officer

Frank Jordan
Mayor

Edward Harrington
Controller

Supervisor Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 133-95-7

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 133-95-8 RESOLUTION NO. 785-95

(Household Hazardous Waste Grant)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR UP TO $120,000 IN DISCRETIONARY GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS

WHEREAS, it is in the interest of San Francisco citizens to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from landfilling; and

WHEREAS, grant funds have been established by Assembly Bill 1220 (Eastin 1993), and are available through the CIWMB to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, there exists a need to provide opportunities for proper disposal of household hazardous waste to residents who do not drive and have difficulty accessing the Household Hazardous Waste Collection Facility; and

WHEREAS, grant funding will be used for implementation of a pilot household hazardous waste pickup service available to San Francisco residents by appointment; and

WHEREAS, the CIWMB does not allow for the inclusion of indirect (overhead) costs; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to apply for a Household Hazardous Waste Discretionary Grant in the amount of up to $120,000 from the CIWMB; and

FURTHER RESOLVED, that the CAO is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications and amendments to secure grant funds; and

FURTHER RESOLVED that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder.

RECOMMENDED

William Lee
Chief Administrative Officer

Frank Jordan
Mayor

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-95-8

SEP 28 1995
Date Approved

Mayor

FILE NO. 146-95-12 RESOLUTION NO. 786-95

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY RETROACTIVELY FOR A GRANT OF ~~$165,000,~~ $161,370, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$27,750,~~ $26,082, BASED ON 22.2% OF SALARIES, FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR INTERACTIVE NUTRITION EDUCATION SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

gj 7/12

RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply for retroactively a grant of ~~$165,000~~ $161,370 which includes indirect costs in the amount of ~~$27,750,~~ $26,082, based on 22.2% of salaries from the United States Department of Agriculture, for interactive nutrition education services to the residents of San Francisco; and, be it

gj 7/12

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

MAYOR

SUPERVISOR SHELLEY, ALIOTO

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-95-12

SEP 28 1995
Date Approved

Mayor

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FILE NO. 146-95-13 RESOLUTION NO. 787-95

(Grant-State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES TO APPLY FOR RETROACTIVELY A GRANT OF $7,500 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CARDIOVASCULAR HEALTH AWARENESS AND PREVENTION SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and, be it

FURTHER RESOLVED, That the Department of Public Health, Community Public Health Services, is hereby authorized to apply retroactively for a grant of $7,500 from the State Department of Health Services, for cardiovascular health awareness and prevention services to the residents of San Francisco, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

SUPERVISOR SHELLEY, ALIOTO

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

MAYOR

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CO

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-95-13

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 148-95-4 RESOLUTION NO. 788-95

[Grant - Federal Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY RETROACTIVELY FOR $951,606 IN GRANT FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA), TELECOMMUNICATIONS AND INFORMATION INFRASTRUCTURE ASSISTANCE PROGRAM (TAP) TO DEVELOP A TELECOMMUNICATION NETWORK TO IMPROVE ACCESS, DEVELOP AN INFORMATIONAL RESOURCE, AND FURTHER THE USE OF THE CITY'S OFFICIAL BASE MAP; INCLUDING INDIRECT COSTS IN THE AMOUNT OF $78,759.

WHEREAS, the United States Department of Commerce, National Telecommunications and Information Administration (NTIA), has enacted the Telecommunications and Information Infrastructure Assistance Program (TAP), which provides funds to further the accessibility and use of the electronic information network; and

WHEREAS, the San Francisco Department of Public Works has established a Geographic Information System for the official City Base Map and has proposed an electronic network to link various city agencies to the Base Map for greater public access; and

WHEREAS, the San Francisco Department of Public Works has joined in collaboration with other city agencies, private and non-profit organizations to increase access to City resources, improve interactivity, and increase governmental efficiency; and

WHEREAS, easy access to its resources for all San Franciscans is a goal of the San Francisco Department of Public Works; now therefore, be it

RESOLVED, that this Board of Supervisors hereby retroactively authorizes the Director of Public Works to apply for $951,606 in grant funds, including indirect costs in the amount of $78,759, from the United States Department of Commerce, National Telecommunications Information Administration, Telecommunications and Information Infrastructure Assistance Program for the purposes of further developing public access, via an electronic network, to the Official City Map; and be it

FURTHER RESOLVED, that this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant. ~~and that indirect costs are waived.~~

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Frank M. Jordan, Mayor

APPROVED:

William Lee
Chief Administrative Officer

APPROVED:

Controller's Grant Division

TDL

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco.

John L. Taylor
Clerk

File No.
148-95-4

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 156-95-1

ORIGINAL
When Stamped In Red

RESOLUTION NO. 789-95

(Federal Funding)

APPROVING THE SAN FRANCISCO 1995 REFUGEE COUNTY PLAN AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO APPLY FOR UP TO $650,000 AND TO ACCEPT AND EXPEND THOSE FUNDS IN LINE WITH THAT COUNTY PLAN.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC) by authorization of this Board acts with the approval of the State Department of Social Services for the City and County of San Francisco in administering federal employment and training monies allocated to San Francisco; and

WHEREAS, The Refugee Committee, in an advisory capacity to the PIC with respect to those funds; and

WHEREAS, The staff of the PIC, in consultation with the Refugee Committee, has prepared the 1995 Refugee County Plan as required by the State Department of Social Services, and that Plan describes the uses for the refugee funds for the federal fiscal year beginning October 1, 1995; and

WHEREAS, The State has issued estimates that up to $650,000 will be available from the combined Refugee Employment Social Services (RESS) program ($341,394) and Refugee Targeted Assistance Program (RTAP)($308,606) for services to refugees in San Francisco, now, therefore, be it

RESOLVED, That the proposed Refugee County Plan for San Francisco is approved, and be it further

RESOLVED, That the President of the PIC is authorized by the Board of Supervisors to apply for up to $650,000 from the State Department of Social Services and accept and expend those funds in line with that Plan.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-95-1

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 164-95-3 RESOLUTION NO. 790-95

[Portion of Montcalm Street - Vacation]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A PORTION OF MONTCALM STREET BETWEEN FRANCONIA AVENUE AND PERALTA AVENUE, FRONTING 210 MONTCALM STREET, BLOCK 5538, LOT 5, AND SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, Andrew Linda and Angela Gamburg, the owners of City Block 5538, Lot 5, have requested the vacation of a certain portion of Montcalm Street upon which the house they now occupy encroaches through an error made during its construction in or prior to 1897; and

WHEREAS, Such portion of Montcalm Street is shown on the Department of Public Works SUR Drawing No. 694 dated November 28, 1994, a copy of which is on file in the Office of the Clerk of the Board of Supervisors; and

WHEREAS, By letter dated June 19, 1995, a copy of which is on file in the office of the Clerk of the Board of Supervisors, the Department of Public Works reported its finding that the subject portion of Montcalm Street is no longer needed for present or prospective street purposes; and

WHEREAS, By letter dated November 15, 1994, a copy of which is on file in the Office of the Clerk of the Board of Supervisors, the Department of City Planning reported its finding that the proposed vacation of the subject portion of Montcalm Street is in conformity with the City's Master Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it:

(Real Estate)

RESOLVED THAT, Pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of said portion of Montcalm Street as described in the aforesaid drawing on file in the office of the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That the vacation proceeding of said street is conducted under the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 et seq.); and, be it

FURTHER RESOLVED, That notice is hereby given that on the 23rd day of October, 1995, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated November 15, 1994, that the proposed vacation of said street is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, All actions authorized by this resolution and heretofore taken by any City official in connection with the vacation contemplated herein are hereby ratified, approved and confirmed by this Board of Supervisors, and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works, a certified copy of this Resolution, and the Department of

(Real Estate)

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Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Public Works

Director of Property

DESCRIPTIONS APPROVED/CHECKED:

Deputy Director of Public Works and City Engineer

b:\6677resolu.wpd

(Real Estate)

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 164-95-3

SEP 28 1995

Date Approved

Mayor

FILE NO. 166-95-1 RESOLUTION NO. 791-95

AUTHORIZING THE TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT CITY AND COUNTY HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears by letter from the Tax Collector of the City and County of San Francisco, dated August 8, 1995, identifying those recipients of medical aid at the City and County of San Francisco medical facilities, who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 166-95-1, and it further appears that the Tax Collector has determined that each of the below-named relatives has the ability to pay for said aid rendered to their respective kindred at the San Francisco Department of Public Health facilities, both at the time the aid was rendered, and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at City and County of San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID:

NAME OF PATIENT: Christine Wong

ACCOUNT NOS.: S.F.G.H. 7156720125, S.F.G.H. 71567720224

RESPONSIBLE RELATIVE: David Y. Wong (spouse)

AMOUNT DUE: $41,002.87 (including interest accrued to date)

RECOMMENDED BY:

RICHARD A. SULLIVAN
Tax Collector,
City and County of San Francisco

APPROVED BY:

MARY I. CALLANAN
Treasurer,
City and County of San Francisco

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cc

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
166-95-1

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-5 RESOLUTION NO. 792-95

[Competitive Bidding]

URGING THE MAYOR TO URGE DEPARTMENT HEADS TO COMPETITIVELY BID CONTRACTS FOR MATERIALS, SUPPLIES, EQUIPMENT AND SERVICES AS REQUIRED BY THE SAN FRANCISCO CITY CHARTER

WHEREAS, San Francisco Charter section 7.200 and San Francisco Administrative code section 21.6 require competitive bidding for all contracts over fifty thousand ($50,000) dollars; and

WHEREAS, United States District Court Judge Vaughn Walker has issued a preliminary injunction against the City and County of San Francisco for violating this requirement in the case of Ericsson GE Mobile Communications, Inc., vs the City and County of San Francisco; and

WHEREAS, other departments have relied on tenuous exceptions to the competitive bidding requirements, such as the sole-sourcing justification that ultimately may cost the City and County of San Francisco because of increased litigation costs and sanctions; and

WHEREAS, other services such as detoxification, mental health, housing and prevention assistance may suffer because of needless squandering of taxpayer funds to bypass the competitive bidding requirement; and

BOARD OF SUPERVISORS
Supervisor Angela Alioto

WHEREAS, The result of such action may be that beneficiaries of these services, such as people with AIDS, the homeless, the mentally ill, and socio-economically deprived may not have the resources that they need, further burdening the taxpayers of San Francisco; Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the City department heads to abide by the provisions of Charter section 7.200 and Administrative Code section 21.6 instead of relying on tenuous exceptions such as the sole-sourcing justification.

BOARD OF SUPERVISORS
Supervisor Alioto

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-95-5

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-37 RESOLUTION NO. 793-95

[HOLD HARMLESS AGREEMENT]

AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING CONTAINING A HOLD HARMLESS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, UNITED STATES PARK POLICE FOR THE ACTIVITIES OF OFFICERS FOR BOTH AGENCIES UNDER THE TERMS OF THE MOU.

WHEREAS, the Presidio has come under the jurisdiction of the United States Department of Interior and has become part of the Golden Gate National Recreation Area; and

WHEREAS, the United States Park Police will be playing a greater role in policing within the City and County of San Francisco and as such, there will be more interaction and need for joint cooperation between the San Francisco Police Department and the United States Park Police; and

WHEREAS, the MOU contains a Hold Harmless Agreement which requires approval of the Board of Supervisors; now therefore, be it

RESOLVED, that the Chief of Police is authorized to execute a Memorandum of Understanding containing a Hold Harmless Agreement with the Department of Interior, National Park Service, United States Park Police for the activities of officers of both agencies in executing their duties under the MOU.

BOARD OF SUPERVISORS
3083L/3

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-95-37

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-95-38 RESOLUTION NO. 744-95

(Contract - State)

APPROVING AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO REDUCE FUNDING AND EXTEND THE TERM, AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND UP TO $1,083,334 TO DEVELOP A MEDI-CAL MANAGED CARE LOCAL INITIATIVE AND TO MAKE CORRESPONDING CHANGES TO AN EXISTING CONTRACT WITH PROGRESS FOUNDATION AS FISCAL AGENT FOR USE OF THESE FUNDS

WHEREAS, the Board of Supervisors through Resolution Number 741-93 expressed its intent to develop a Local Initiative for a managed care system and established a Local Initiative Steering Committee with representation from safety net providers and other affected stakeholders to develop the Local Initiative Plan; and

WHEREAS, in December 1994, the Board of Supervisors through Ordinance Number 408-94, established the San Francisco Health Authority as a public entity to be the Local Initiative component of the Medi-Cal managed care State plan and in February 1995, the Board of Supervisors through Resolution Number 113-95, appointed governing body members to the San Francisco Health Authority; and

WHEREAS, funds are needed by the San Francisco Health Authority to pay for costs related to the development of the Local Initiative, including personnel, consulting and operating costs; and

WHEREAS, Senate Bill 456 (Chapter 573, Statutes of 1993) appropriated $10 million of State funds to the State Department of Health Services (DHS) for distribution to counties or other local entities to offset the costs of forming the Local Initiative and developing its health delivery system in accordance with the DHS' plan to expand Medi-Cal managed care; and

WHEREAS, in September 1994 the Health Commission and the Board of Supervisors approved an agreement between the State Department of Health Services and the Department of Public Health to accept and expend up to $1,137,500 in two phases between June 1, 1994 and December 31, 1995 to pay for a portion of the costs related to the development of the Local Initiative; and

WHEREAS, the State Department of Health Services has informed the Department of Public Health that it is amending the aforementioned agreement to reduce the amount of available funding and extend the term of the agreement; and

WHEREAS, the State has already provided San Francisco with funding under Phase I in the amount of $541,667; and

WHEREAS, the State has amended the amount of Phase II funding to reflect a reduction in current federal financial participation available to counties and other local entities, and the amendment will result in a reduction of $54,166 in funding under Phase II (from initial funding of $595,833 to revised funding of $541,667); and

WHEREAS, the reduction in Phase II funding will reduce the total amount of funding available in this agreement to $1,083,334; and

WHEREAS, the State has extended the terms of the agreement to May 30, 1996 (an extension of five months) to enable counties and other local entities to maximize the time period for federal financial participation claiming; and

WHEREAS, the Board of Supervisors approved a contract between Progress Foundation and the Department of Public Health in which Progress Foundation acts as the fiscal agent for the San Francisco Health Authority to receive the funds from the City that have been provided by the State, and to use these funds to pay costs related to the development of the Local Initiative as permitted by the State and approved by the San Francisco Health Authority Governing Body; and

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WHEREAS, the contract between the Department of Public Health and Progress Foundation requires modification to reflect the State Department of Health Services amendments to the agreement with respects to the total amount of funds available and the duration of this agreement; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the amendments to the agreement as offered by the State Department of Health Services and hereby authorizes the Department of Public Health to accept and expend up to $1,083,334 in two phases from June 4, 1994 to May 30, 1996 to develop a Medi-Cal Managed Care Local Initiative; and be it

FURTHER RESOLVED, that the Board of Supervisors authorizes the Department of Public Health to modify the existing contract with Progress Foundation, as fiscal agent, to receive funds provided to the City and County by the State to pay for the costs related to the development of the Local Initiative.

Health Commission

Sandra R. Hernández, M.D.
Director of Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-38

SEP 28 1995
Date Approved

Mayor

FILE NO. 172-95-39 RESOLUTION NO. 715-95

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE A NOVATION AGREEMENT WITH PROGRESS FOUNDATION TO SUBSTITUTE THE SAN FRANCISCO HEALTH AUTHORITY FOR THE CITY AND COUNTY OF SAN FRANCISCO AS A PARTY TO AN AGREEMENT WHICH PROVIDES FISCAL INTERMEDIARY SERVICES FOR THE SAN FRANCISCO HEALTH AUTHORITY FOR STATE FUNDING FOR DEVELOPMENT COSTS FOR THE MEDI-CAL MANAGED CARE LOCAL INITIATIVE

WHEREAS, the City and County of San Francisco entered into a contract with Progress Foundation to act as fiscal agent for the Local Initiative Steering Committee in the planning, development and implementation of a managed care plan for Medi-Cal beneficiaries in San Francisco, with respect to funds provided under a contract between the State Department of Health Services and the City for development costs for the Local Initiative; and

WHEREAS, at the time that this contract for Local Initiative development costs was executed, the City had not yet established the Local Initiative and the Local Initiative could therefore not execute an agreement with the State for the receipt of funds for the development of a Medi-Cal Managed Care Local Initiative; and

WHEREAS, in December of 1994, the Board of Supervisors adopted Ordinance No. 408-94 establishing the San Francisco Health Authority as the Local Initiative in the City and County of San Francisco; and

WHEREAS, the San Francisco Health Authority is a public entity, distinct from the City and County of San Francisco;

WHEREAS, the San Francisco Health Authority now has the fiscal and organization infrastructure to assume fiscal management and oversight of the development funding for the Medi-Cal Managed Care Local Initiative; and desires to be substituted in the contract in place of the City; and

WHEREAS, the Department of Public Health recommends that the City be discharged of its rights and obligations under this contract and that the San Francisco Health Authority assume those rights and obligations; and

WHEREAS, this change in obligations would be effected by means of a novation agreement, pursuant to which the State would agree to substitute the Health Authority for the City as a party to the Development Agreement;

WHEREAS, the Board currently has before it a resolution authorizing a modification to the Progress Foundation contract to reduce funding and extend the term of the agreement consistent with amendments to the agreement between the State Department of Health Services and the City and County for development funds for the Local Initiative; and

WHEREAS, the Board currently has before it a resolution authorizing the execution of a novation agreement with the State Department of Health Services to substitute the San Francisco Health Authority for the City as a party to an agreement which providers State funding for the development of a Medi-Cal Managed Care Local Initiative responsible for providing health care services to Medi-Cal beneficiaries; and

WHEREAS, the City, Progress Foundation and the San Francisco Health Authority would enter into this novation agreement after the City has approved the Progress Foundation contract modification and has approved the novation agreement between the City and State; now, therefore, be it

RESOLVED, that the Board hereby authorizes the Director of Health to execute a novation agreement with Progress Foundation to substitute the San Francisco Health Authority for the City as a party to an agreement which provides State funding for the development of a

SUPERVISOR LEAL

BOARD OF SUPERVISORS

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Medi-Cal Managed Care Local Initiative responsible for providing health care services to Medi-Cal beneficiaries.

Health Commission

Sandra R. Hernández, M.D.
Director of Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-39

SEP 28 1995
Date Approved

Mayor

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE A NOVATION AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH SERVICES TO SUBSTITUTE THE SAN FRANCISCO HEALTH AUTHORITY FOR THE CITY AS A PARTY TO AN AGREEMENT WHICH PROVIDES STATE FUNDING FOR THE DEVELOPMENT OF A MEDI-CAL MANAGED CARE LOCAL INITIATIVE RESPONSIBLE FOR PROVIDING HEALTH CARE SERVICES TO MEDI-CAL BENEFICIARIES.

WHEREAS, On June 1, 1994, the City and County of San Francisco entered into an agreement with the State Department of Health Services pursuant to which the State agreed to pay funds up to $1,137,500 to the City in support of the formation and development of an entity, referred to by the State as a Local Initiative, which entity would contract with the State for the provision of health care services to certain Medi-Cal beneficiaries; and

WHEREAS, At the time that this agreement for Local Initiative development costs (hereafter called the Development Agreement) was executed, the City had not yet established the Local Initiative; and

WHEREAS, City officials and the representatives of the public and private sector who helped form the Local Initiative

contemplated at the time the Development Agreement was executed that the Local Initiative, once formed, would replace the City as the party to the agreement; and

WHEREAS, In December of 1994, the Board of Supervisors adopted Ordinance No. 408-94 establishing the San Francisco Health Authority as the Local Initiative in the City and County of San Francisco; and

WHEREAS, The San Francisco Health Authority is a public entity, distinct from the City and County of San Francisco; and

WHEREAS, The State has paid the City $541,667 to date pursuant to the Development Agreement; and

WHEREAS, The Department of Public Health recommends that the City be discharged of its rights and obligations under the Development Agreement and that the San Francisco Health Authority assume those rights and obligations; and

WHEREAS, This change in obligations would be effected by means of a novation agreement, pursuant to which the State would agree to substitute the Health Authority for the City as a party to the Development Agreement; and

WHEREAS, The Board currently has before it a resolution authorizing a modification to the Development Agreement to reduce

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the funding by $54,166 and to extend the term of the agreement; and

WHEREAS, The City, the State and the San Francisco Health Authority would enter into the novation agreement after the City and the State approved this modification; now, therefore, be it

RESOLVED, That the Board hereby authorizes the Director of Public Health to execute a novation agreement with the State Department of Health Services to substitute the San Francisco Health Authority for the City as a party to an agreement which provides State funding for the development of a Medi-Cal Managed Care Local Initiative responsible for providing health care services to Medi-Cal beneficiaries.

Health Commission

Sandra R. Hernandez, M.D.
Department of Public Health

cc

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-40

SEP 28 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 9/12/95

FILE NO. 172-95-41

RESOLUTION NO. 797-95

AUTHORIZING, RETROACTIVELY, THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO, FOR PROGRAM EVALUATOR SERVICES, WHICH AGREEMENT PROVIDES FOR DUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department wishes to obtain program process and outcome evaluation, which will impact 165 incarcerated women through therapeutic treatment to prevent substance abuse relapse by group, individual and classroom sessions (12 hours per day, 7 days a week).

WHEREAS, The University of California, San Francisco, is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages, which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorized, retroactively, the Sheriff's Department to enter into an agreement with the University of California, San Francisco, for the provision of Program Evaluation, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses of liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the City, its officers, agents or employees.

Sheriff

BOARD OF SUPERVISORS

City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitation, excepting such claims, damages expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents, or employees.

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-41

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 200-95-2.1 RESOLUTION NO. 718-95

[Installation of public toilets at 16th Street and 24th Street BART Plazas]

URGING THE BART BOARD OF DIRECTORS TO APPROVE THE INSTALLATION OF CITY AUTHORIZED PUBLIC TOILETS AT THE 16TH STREET AND 24TH STREET BART PLAZAS.

WHEREAS, the City and County of San Francisco has authorized and approved the installation of twenty public toilets throughout San Francisco; and

WHEREAS, Two of the twenty public toilets have been designated by the Department of Public Works to be installed at the BART Plazas of 16th Street and 24th Street and Mission Street; and

WHEREAS, The intersections of 16th & Mission Streets and 24th & Mission Streets are part of a very important and vibrant neighborhood commercial corridor with continuous economic and cultural activity in the Mission District; and

WHEREAS, Overwhelming community support has been expressed by Mission neighborhood associations, organizations, merchants and residents in favor of the installation of the public toilets at the 16th Street and 24th Street BART Plazas; and

WHEREAS, The aforementioned community organizations and businesses, including the Mission Merchants Association, St. John's Educational Thresholds Center, 24th Street Merchants Association, the Mission Economic Development Association, the 24th Street Revitalization Committee, and the Inner Mission Neighborhood Association have requested the assistance of the Board of Supervisors; and

WHEREAS, The review process for the 16th Street and 24th Street sites included full public involvement consisting of open meetings with the

SUPERVISORS SUSAN LEAL, Ammiano, ALIOTO

BOARD OF SUPERVISORS

Mission District Police Department, the BART Police, Mission merchants and residents; and

WHEREAS, The installation of these public toilets would only be on a two year trial basis, enabling the City to take immediate action to have them relocated on short notice if circumstances required their removal; and

WHEREAS, The installation of the public toilets at the 16th Street and 24th Street BART Plazas would provide a much needed public service to commuters of BART, shoppers and residents of the Mission District, many of whom are seniors, children and disabled persons; and

WHEREAS, The installation of the public toilets at the 16th Street and 24th Street BART Plazas would contribute to the beautification and revitalization of these intersections, the Mission Miracle Mile, and the overall effort of Mission neighborhoods; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the BART Board of Directors to take all steps necessary to approve and authorized the installation of the public toilets at the 16th Street and 24th Street BART Plazas.

SUPERVISOR SUSAN LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Migden Shelley Teng

Absent: Supervisors Hallinan Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
200-95-2.1

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 223-95-16 RESOLUTION NO. 799-95

[Liquor License/199 Fremont Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 40 ON-SALE BEER LICENSE TO CHIN OI NG FOR THE SUN RISE CHINESE RESTAURANT, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITION.

WHEREAS, Chin Oi Ng is seeking the issuance of a type 40 on-sale beer license for the Sun Rise Chinese Restaurant, located at 199 Fremont Street; and

WHEREAS, The City Planning Department has determined that the restaurant is in a C-3-O district and is properly zoned to permit on-sale of beer; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time, with the stipulation that there is to be no off-sale privileges; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a Type 40 on-sale beer license, with stipulation that there is to be no off-sale privileges, to Chin Oi Ng for the Sun Rise Chinese Restaurant, located at 199 Fremont Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-16

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-19 RESOLUTION NO. 800-95

[Liquor License/Beverages, & More]
DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE LICENSE TO STEVE McLAREN FOR BEVERAGES, & MORE, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Beverages, & More, through their representative, Steve McLaren is seeking the issuance of a type 42 on-sale beer and wine license for the store located at 201 Bayshore Boulevard; and

WHEREAS, The City Planning Department has determined that the store is zoned properly for a beer and wine tasting permit as is necessary to retail sales in M-1 districts; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a type 42 on-sale beer and wine license to Steve McLaren for Beverages, & More located at 201 Bayshore Boulevard, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 18, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-19

SEP 28 1995
Date Approved

Frank M. Jordan
Mayor

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